

P96000019520

CARLOS A. TRIAY, P.A.

A PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

SUITE 1110

999 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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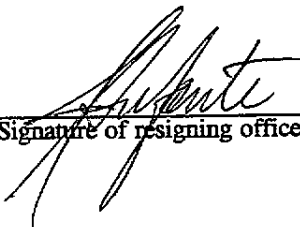
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I, JOSE M. INFANTE, JR., hereby resign as PRESIDENT
(Title)

of ENVIRONMENTAL MANAGEMENT SUPPLIES #2, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Division of Corporations
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