

P96000043458

ESP INVESTMENT, INC.
313-317 MINORCA
CORAL GABLES, FL 33134

City/State/Zip

Phone #

200002758342--4
-01/29/99-01032-017
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

2-3-99
Examiner's Initials CC

ESP INVESTMENT, INC.

313 - 317 MINORCA † CORAL GABLES, FLORIDA 33134

Phone (305) 445-5899 † Fax (305) 445-3340

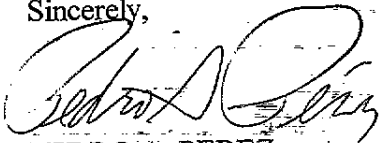
January 26, 1999

To Whom It May Concern:

I, Pedro A. Perez, as Treasurer and Vice President of the above named Florida Corporation, do hereby tender my resignation to take effect as of the date of this letter.

Dated this 26th day of January, 1999.

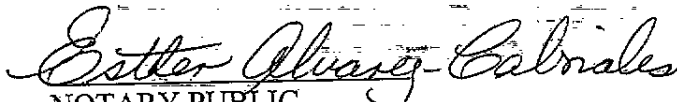
Sincerely,


PEDRO A. PEREZ

STATE OF FLORIDA
COUNTY OF MIAMI DADE

FILED
99 JAN 29 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED before me this 26th day of January, 1999.


NOTARY PUBLIC
STATE OF FLORIDA

ESTHER ALVAREZ-CABRIALES
Printed Name of Notary

