

P96000044616

Horacio Civalero
Requestor's Name
5531 NW-161 St.
Address
Hialeah FL 33014
City/State/Zip Phone #

100002591081--0
-07/16/98--01084--007
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NEW FILINGS	
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AMENDMENTS	
	Amendment
	Resignation of R.A. <u>Officer/ Director</u>
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 JUL 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-20-98



Florida Department of State,

Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

STATE OF FLORIDA

COUNTY OF DADE

I, HORACIO CIVALERO after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, HORACIO CIVALERO, hereby resign as DIRECTOR / PRESIDENT of
(Title)

DISCOVERY INTERNATIONAL INC (P96000044616), a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director

Horacio J. Civalero

KLA Lic # C146330421320

Sworn to and subscribed before me this 15 day of July 1998

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
GLENDA A ALT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC464654
MY COMMISSION EXP. MAY 23, 1999

My Commission Expires: _____

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044 (7-90)