

P96000046589

LUZYMAR, INC.

Imports Wholesale Exports

Main Office  
1301 N.E. 191 St. #403  
N. Miami Beach, FL 33179

Phone: (305) 944-2391  
Fax: (305) 944-2391  
Beeper: (305) 452-3216

North Miami Beach , January the 9th , 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 FEB -9 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REF: LUZYMAR INC # P96000046589

Att.Sandra B. Mortham  
Secretary of State

4000002769904--6  
-02/09/99--01005--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Mrs. Mortham:

This letter will serve to advise you that as of January 1 1999 , Mrs. Luz Maria Villegas has resigned as an Officer/Director from LUZYMAR INC . Consequently, please adjust your records accordingly , thus Mrs. Villegas does not longer appear in the Corporate Charter.

Should you have any questions regarding this matter, please telephone (305) 944-2391

Sincerely

*Mario E. Ibarra*  
Mario E. Ibarra  
President

SENT:Return Receipt

P/D:The Corporation moved in the same building  
from Suite # 410 to # 403  
Also there are new TE & FAX numbers  
both (305) 944-2391

Off Resign  
TLI  
FEB 9 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 13, 1999

MARIO E. IBARRA  
LUZYMAR, INC.  
1301 N.E. 191 ST., SUITE 403  
N. MIAMI BEACH, FL 33179

SUBJECT: LUZYMAR, INC.  
Ref. Number: P96000046589

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To remove Mrs. Villegas name from the corporation, we need a letter of resignation signed by her. The fee for this office to file the resignation is \$35. The change can also be made on the 1999 annual report.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 599A00001733

RECEIVED  
99 FEB -9 AM 10:39  
DIVISION OF CORPORATIONS



# LUZYMAR, INC.

Imports Wholesale Exports

Main Office  
1301 N.E. 191 St. #410  
N. Miami Beach, FL 33179

Phone: (305) ~~940-2391~~ 944-2391  
Fax: (305) ~~940-2391~~  
Beeper: (305) ~~940-2391~~ 452-3216

North Miami Beach , February the 5th , 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

REF: LUZYMAR INC # P 960046589  
Letter Number 599 A 00001733

Att. Katherine Harris  
Secretary of State

Dear Mrs. Harris:

This letter will serve to advise you that as of January 1 1999, I have resigned as an Officer/Director from LUZYMAR INC.

My resignation was reported by the President of the Corporation on the 9th of January.

Consequently ,please adjust your records accordingly, thus my name does not longer appear in the Corporate Charter.

Sincerely

*Luis M. Villegas*

*check # 4961 for \$ 35.*

FILED  
FEB - 9 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA