

P96000061373

James Morano
1274 N.W. 7th St.
Miami, Fl. 33125

City/State/Zip

Phone #

000002002870--3
-02/11/97--01006--004
*****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
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 4: 11

FEB 1 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 4:11

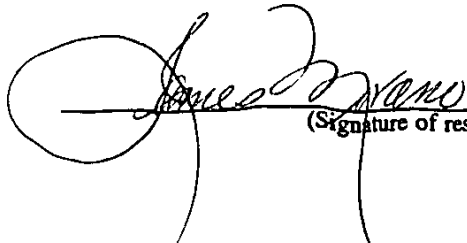
OFFICER / DIRECTOR RESIGNATION

I, James Morano, hereby resign as President & Director
(Title)

of Enviro Tech of America, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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


(Signature of resigning officer/director)

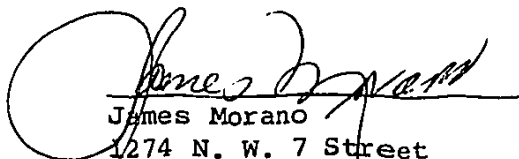
FILING FEE IS \$35.00

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

January 31, 1997

Officers and Directors of Enviro Tech of America, Inc.

This will serve as written notification to each indicated below that I, James Morano, am resigning as President and Director of Enviro Tech of America, Inc. (a Florida corporation) to be effective immediately.


James Morano
1274 N. W. 7 Street
Miami, Florida 33125
(305) 324-7707

cc:

Mr. Jorge Vidal, V.P. & Dir. (Atty.) (tel. 554-7756)
130 N.W. 87 Ave., Apt. H-216, Miami, Fl. 33172

Mr. Carlos Rodriguez, Treas. & Dir. (tel. 383-3745)
15295 S.W. 107 Ln., Apt. 1024, Miami, Fl. 33196

Mrs. Yolanda Salazar, Sec'y. & Dir. (tel. 221-7562)
1065 S.W. 131 Ave., Miami, Fl. 33184

Dr. Juan Barroso, Director (tel. 556-1699)
1435 W. 49 Pl., Rm. 603, Hialeah, Fl. 33012

Mr. Reemberto Diaz, Registered Agent/Atty. (tel. 446-0001)
255 Alhambra Circle, Suite 420, Coral Gables, Fl. 33134