

P96000064684

Requestor's Name

Address

DIAMANTE AUTO SALES, INC
2205 SW 16 TERR
MIAMI FL 33145

500002719985--5

-12/22/98--01104--009

*****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 #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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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

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Examiner's Initials

RESIGNATION

Gentlemen:

I herewith tender my resignation as President, Director, Vice President,
Secretary and Treasurer of: DIAMANTE AUTO SALES, INC., a corporation duly organized
under the laws of the State of Florida to take effect immediately.

Dated this 24th day of November, 1998.

* 
ELADIO GODOY

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