

P96000067586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

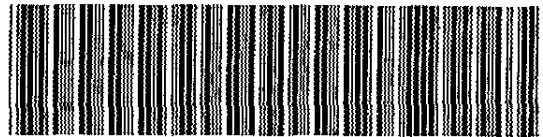
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 MAY -7 AM 11:56
ALABAMA STATE
ALABAMA SECRETARY OF STATE

355/4/03
1/1/03

May 31, 2002

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

RE: Filing of Documents Pertaining AVATAR, INC.

- (1) Resignation of JOSE L. FULGUEIRA as Director, Vice President
and Secretary
- (2) Unanimous Written Consent of the Board of Directors

Dear Sir or Madam:

Enclosed please find the above described duly executed documents. Said documents disclose the resignation of JOSE L. FULGUEIRA as officer and director of AVATAR, INC. and appoint LEONARDO FULGUEIRA, to fill the vacancy in the office of Secretary created by the resignation of said JOSE L. FULGUEIRA, who resigned as director and as Vice President and Secretary of the corporation.

Also enclosed, is my trust account check in the sum of \$43.75, to cover the following fees:

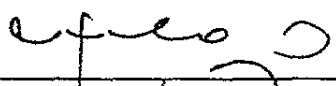
Amendment of any record.....\$35.00

Certified Copy.....\$ 8.75

Thank you for your assistance in this matter.

Sincerely yours,

AVATAR, INC.
8009 N.W. 36th Street
Suite 211
Miami, FL 33166

By: 
LEONARDO FULGUEIRA President

P.S.: Please mail the receipt and any document, to the corporate mailing address, which 9456 Southwest 5 Lane, Miami, FL 33174

May 6, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref: Filing of Documents pertaining to Avatar, Inc.

Dear Sirs:

I recently inquired on Sunbiz.org and noted I am still listed as director and officer of Avatar Inc. when I should have been removed upon my resignation on May 31, 2002. Attached please find the original documents that should have been filed along with a check in the amount of \$35 for the filing. Please process this change on the corporate records immediately as I am no longer associated nor do I wish to be associated with Avatar, Inc.

Sincerely,

Jose Luis Fulgueira

A handwritten signature in black ink, appearing to read 'Jose Luis Fulgueira', is written over a large, stylized circular flourish or stamp.

FILED

03 MAY -7 AM 11:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

TO WHOM IT MAY CONCERN:

I HEREBY tender my resignation as a Director, Vice President and Secretary of AVATAR, INC., a Florida corporation, effective immediately on this 31st day of May, 2002.



JOSE L. FULQUEIRA
