PGGOOOO71454 Requester's Name Address

City, 10501 N. Kendall Dr., 5.2 4 J. Mann., 12 33170

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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF ELONIDA COUNTY OF MIAMI-DADE	STATE			
COUNTY OF MIAMI-DADE				
I, Humberto HEnnancez 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:				
	Vice-Prosident			
I, <u>Humberto Hernamoet h</u> ereby resign as	Director + Secretary of (Title)			
OFTAIL EXCELLENCE BODY SHOP, FIC , a Florida corporation; (Name of Corporation)				
That the corporation has been notified in writing of the resignation, as of may 15, 2000.				
Signature of re	Heunh esigning officer/director			
Sworn to and subscribed before me this				
Sworn to and subscribed before me this day	or <u>september acct</u> .			
José	O Escar pio NOTARY PUBLIC			

FILING FEE IS \$35.00

My Commission Expires:

