

P96000081970

Maritza Benitez
Requestor's Name

2411 SW 24th Street
Address

Miami, FL 33145
City/State/Zip Phone #

800002085538--5
-02/12/97--01031--012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. <u>Officer/ Director</u>
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

SH 2/17



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

I, MARITZA BENITEZ 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:

I, MARITZA BENITEZ hereby resign as VICE PRESIDENT of
(Title)
BOTANICA EL ABUELO, INC., a Florida corporation;
(Name of Corporation)

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

X Maritza Benitez
Signature of resigning officer/director
M.O. # 15-922989412

Sworn to and subscribed before me this 14 day of December/96.

Mabel Hernandez
NOTARY PUBLIC

My Commission Expires: _____



MABEL HERNANDEZ
My Commission CC 270686
Expires Mar. 22, 1997

MABEL HERNANDEZ
My Commission CC 270686
Expires Mar. 22, 1997

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)

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TALLAHASSEE, FLORIDA

P96000081970

Requestor's Name

700002085537--8
-02/12/97--01091--011
*****35.00 *****35.00

AUTE: HABITZA BEDITEZ
2411 S.W. 24 Street
MIAMI FLA 33145.

Office Use Only

NUMBER(S), (if known):

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2. _____
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☐ Pick up time _____

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA
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Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

I, ANDRES VALDEZ 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:

I, ANDRES VALDEZ, hereby resign as SECRETARY of
(Title)
BOTANICA EL ABUELO, INC., a Florida corporation;
(Name of Corporation)

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

X [Signature]
Signature of resigning officer/director
M.O. # 15-922989413

Sworn to and subscribed before me this 14 day of December 1996.

[Signature]
NOTARY PUBLIC

My Commission Expires: _____



MADEL HERNANDEZ
My Commission CC270680
Expires Mar. 22, 1997

FILING FEE IS \$35.00

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