

P96000084876

Charter No. Only

3-27-97.

Carlos Lopez - Aguilar, P.A.

Requestor's Name

2300 Coral Way #100

Address

Miami, FL 33145

City

State

ZIP

Phone

856-7777 I

VALIDATION ONLY

500002128155--0

-03/31/97--01019--024

*****35.00 *****35.00

CORPORATION(S) NAME

747 Service Station, Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 31 PM 2:42



Florida Toll Free: 1-800-432-3028

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

☒ Other resignation

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

D.K.
Per
S.P.

3/31

gbr
D/D
Resign

CR2E031 (R8-85)

MAR-27-1997 14:42

EMPIRE CORPORATE KIT

P.01/01



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
97 MAR 31 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF DADE

I, LENA M. ARTILES 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, LENA M. ARTILES hereby resign as VICE PRESIDENT-DIRECTOR of
(Title)
747 SERVICE STATION, CORP., a Florida corporation;
(Name of Corporation)

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

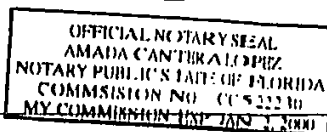
Lena M. Artiles

Signature of resigning officer/director

Sworn to and subscribed before me this 27th day of March, 1997

[Signature]
NOTARY PUBLIC

My Commission Expires: _____



FILING FEE IS \$35.00