

tr 6/04/97
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P97000006096
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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(-((H97000009217#5)))-

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: CANPAPUS, INC.

AUDIT NUMBER.....H97000009217

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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NUM

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TALLAHASSEE, FLORIDA

Officer / DIRECTOR
RESIGNATION

6-5-97

DC

tr 6/04/97
a

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

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(((H970000092175)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

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CONTACT: RAY STORMONT
PHONE: (305) 541-3694

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JUN-05 AM 8:30
JUN-04 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

CANAPUS, INC.
602/604 E. 9TH ST.
HIALEAH, FL 33010

SUBJECT: CANAPUS, INC.
REF: P97000006096

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The resignation reflects MARTHA M. GONZALEZ resigning from the above corporation as Secretary/Treasurer and Resident Agent. The fee to file the resignation as registered agent is \$87.50 and an additional fee of \$35.00 is required for the officer/director resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000009217
Letter Number: 497A00030385

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DIVISION OF CORPORATIONS

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H97000009217

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

I, MARTHA M. GONZALEZ 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, MARTHA M. GONZALEZ, hereby resign as SECRETARY/TREASURER of CANAPUS, INC., a Florida Corporation, this day of April, 1997.

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



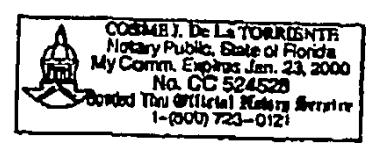
MARTHA M. GONZALEZ
Resigning officer

SWORN TO AND SUBSCRIBED before me this 4th day of June, 1997 by MARTHA M. GONZALEZ, who is personally known to me or who produced a Florida Driver License as proper identification and who did take an oath.



NOTARY PUBLIC

Instrument prepared by:
COSME DE LA TORRIENTE, ESQUIRE
155 SOUTHWEST 25TH ROAD
MIAMI, FLORIDA 33129
(305) 857-3434
FLORIDA BAR: 191728



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