

P97000007539

1201 SW 77 Ave  
Hialeah 33012  
City/State/Zip  
Phone #

Office Use Only

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

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-06/23/97--01138--002  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 type="checkbox"/>	Resignation of R.A., Officer/ Director
<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

Examiner's Initials

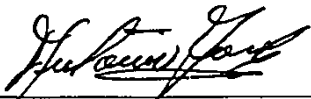
Miami, June 15, 1997

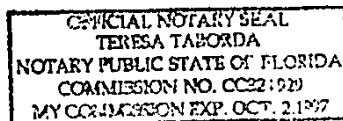
Grey USA, Inc.

Gentlemen:

I hereby tender my resignation as Director /treasurer of GREY USA, INC., a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

Signed today the 15th day of June, 1997.

  
\_\_\_\_\_  
Antonio A Torres.



  
6/15/97

RECEIVED  
JUN 16 1997  
NOTARY  
PUBLIC  
STATE OF FLORIDA  
TERESA TABORDA  
COMMISSION NO. CC221520  
MY COMMISSION EXPIRES OCT. 2, 1997