

P97000007685

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BASIC AMENDMENT

HUMIBOX INTERNATIONAL, INC.

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Officer / Director
Resignation

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
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October 11, 2001

HUMIBOX INTERNATIONAL, INC.
849 S.W. 69TH AVENUE
MIAMI, FL 33144

SUBJECT: HUMIBOX INTERNATIONAL, INC.
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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H 01000106126

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

②

OFFICER / DIRECTOR RESIGNATION

I, ADALBERTO CRUZ, hereby resign as SECT/TREAS/DIR
(Title)
of HUMIBOX INTERNATIONAL, INC. a corporation
(Name of corporation)
organized under the laws of the State of FLORIDA.

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


(signature of resigning officer/director)

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