

P9700022242



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 1999

JACQUES HORN
851 N.E. 69TH STREET
BOCA RATON, FL 33487

SUBJECT: SWAN IMPEX INC.
Ref. Number: P97000022242

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This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00035859

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DIVISION OF CORPORATIONS

Out of Range

T. LEWIS JUL 22 1999

Jacques Horn
851 N.E. 69th Street
Boca Raton, Florida 33487

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I, JACQUES HORN, 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, JACQUES HORN, hereby resign as a director and/or officer of SWAN IMPEX INC. a Florida corporation and that the corporation has been notified in writing of the resignation.



JACQUES HORN

Sworn to and subscribed before me this 6th day of July, 1999


NOTARY PUBLIC



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TALLAHASSEE, FLORIDA