

P970000 24955

SOLARIS
333 UNIVERSITY DR #237
CORAL GABLES, FL
33134

City/State/Zip

Phone #

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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 checked="" 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

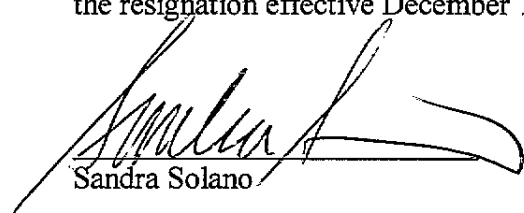
REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4-6-99

CC

OFFICER/DIRECTOR RESIGNATION

I, Sandra Solano, hereby resign as CEO of G.E. Freight Forwarders (Miami), Inc., located at 2550 N.W. 72nd Avenue, Miami, Florida 33134, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation effective December 1, 1998.


Sandra Solano

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