

P97000032090

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July 23, 1997

THE SECRETARY OF STATE OF FLORIDA
FLORIDA DEPARTMENT OF STATE
CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FL 32314

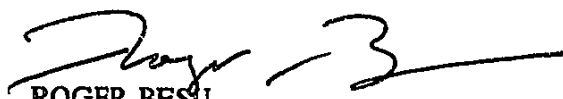
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RE: GOLDEN GATE FINANCIAL, INC.
CHARTER NUMBER: P97000032090

Dear Sir:

Attached please find Resignation from Mr. Rover, as well as Affidavit in support thereof, regarding the captioned corporation, together with our \$35.00 check to amend your records.

Sincerely yours,


ROGER BESU
For the Firm

RB:ic
Encs.

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97 JUL 25 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION

TO THE BOARD OF DIRECTORS OF GOLDEN GATE FINANCIAL, INC.
C/O MR. LESLIE FLOREZ, ESQ., REGISTERED AGENT
782 N.W. LE JEUNE ROAD, SUITE 350
MIAMI, FL 33126

AND
THE SECRETARY OF STATE OF FLORIDA
FLORIDA DEPARTMENT OF STATE
CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: GOLDEN GATE FINANCIAL, INC.
CHARTER NUMBER: P97000032090

THE UNDERSIGNED does hereby tender her resignation as Director and officer of the above corporation to take effect immediately.

DATED on this 30th day of May, 1997.

LUIS OSVALDO ROVER JR.

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared LUIS OSVALDO ROVER, JR. to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last
aforesaid this 30th day of May, 1997.

NOTARY PUBLIC
MY COMMISSION EXPIRES:

