

P97000041175

Diaz & Wang Master Inst.

Requestor's Name

5052 S.W. 140th Ct.

Address

Miami FL 33125

City/State/Zip

Phone #

000002333480--B
-10/30/97--01013--001
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ 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 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 30 PM 3:14

10-31-97

Examiner's Initials

CC



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 OCT 30 PM 114

I, IDALMIS C. DIAZ 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, IDALMIS C. DIAZ hereby resign as VICE-PRESIDENT of
(Title)
DIAZ AND DIAZ MASTER INSTALLATION, a Florida corporation;
(Name of Corporation)

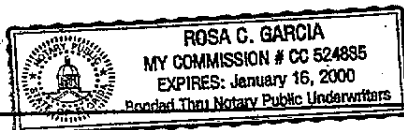
That the corporation has been notified in writing of the resignation.

Idalmis C. Diaz
Signature of resigning officer/director

Sworn to and subscribed before me this 24 day of OCTOBER 1997

Rosa C. Garcia
NOTARY PUBLIC

My Commission Expires:



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)

RESIGNATION FOR

IDALMIS C. DIAZ (VICE-PRESIDENT)
DIAZ AND DIAZ MASTER INSTALLATION CORP.

I (WE) THE UNDERSIGNED DIRECTOR(S) OF THE ABOVE
NAMED FLORIDA CORPORATION, DO HEREBY TENDER MY (OUR)
RESIGNATION(S), TO TAKE EFFECT UPON THE ADJOURNMENT OF
THE MEETING OF THE BOARD OF DIRECTORS AT WHICH THIS
RESIGNATION IS ACCEPTED.

DATE: OCTOBER 24, 19 97

Idalmis C. Diaz
IDALMIS C. DIAZ (VICE-PRESIDENT)

