

P97000045391

German Pena, P.A.  
Public Accountant

8/31/98

Could you please, send this  
Documents after registration  
to the following address:

9010 S.W. 137th Ave.  
Suite 113  
Miami, Fl., 33186  
Attn: GERMAN PENA, P.A.

Thanks

900002631019--4  
-09/02/98--01040--006  
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TALLAHASSEE, FLORIDA

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☐ Certificate of Stat

|  |                   |  |                            |
|--|-------------------|--|----------------------------|
|  |                   |  |                            |
|  |                   |  | actor                      |
|  | Limited Liability |  | Change of Registered Agent |
|  | Domestication     |  | Dissolution/Withdrawal     |
|  | Other             |  | Merger                     |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

cwRe  
CRB  
9-10



Florida Department of State, Jim Smith, Secretary of State

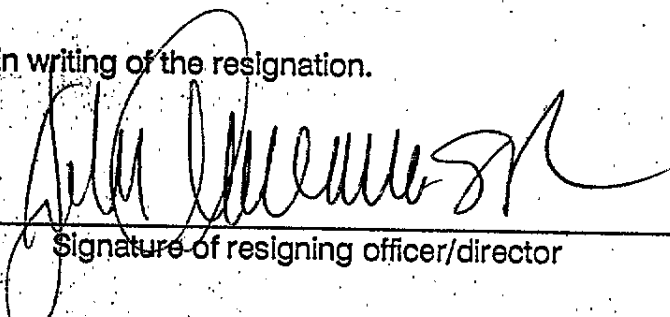
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF DADE

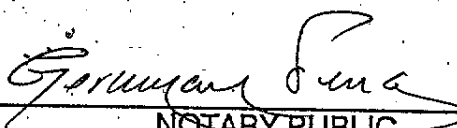
I, JUAN JOSE AMENEIRO after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JUAN JOSE AMENEIRO hereby resign as PRESIDENT of  
(Title)  
COMMERCE FINANCIAL FUNDING, INC., a Florida corporation;  
(Name of Corporation)

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

  
Signature of resigning officer/director

Sworn to and subscribed before me this 31 day of AUGUST 1998

  
NOTARY PUBLIC



GERMAN PENA  
COMMISSION # CG 727341  
EXPIRES MAR 23, 2002  
BONDED THIRD  
ATLANTIC BONDING CO., INC.

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00

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