

991000047027

Requestor's Name

LORENZO & CAPUA

9192 CORAL WAY
SUITE 201
MIAMI, FLORIDA 33165

Office Use Only

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

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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

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-10/08/97--01030--005
*****35.00 *****35.00

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
97 OCT -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

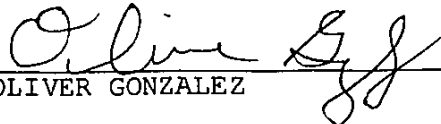
See 10/10

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97 OCT -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUSINESS SYSTEMS CONSULTING, INC.
a Florida corporation
RESIGNATION
of DIRECTOR AND OFFICER

I, OLIVER GONZALEZ, the undersigned Director and officer of BUSINESS SYSTEMS CONSULTING, INC., a Florida Corporation do hereby tender my resignation as Vice-President, Treasurer, and Director to take effect upon the adjournment of the special meeting of the stockholders, board of directors and officers at which this resignation is accepted. Upon this resignation, the corporation shall be left with (1) one director, Fermin E. Gonzalez, who is currently listed as director on the Articles of Incorporation.

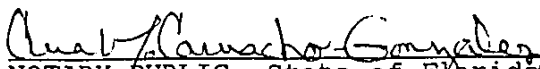
Dated on this 1st day of August, 1997.


OLIVER GONZALEZ


STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared OLIVER GONZALEZ who first being duly sworn deposes and says that the matters and things hereinabove set forth are true and correct.

Sworn to and Subscribed on this 1st day of August, 1997.


NOTARY PUBLIC, State of Florida

My Commission Expires:


PRINTED NOTARY NAME:

