

P97000058167

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLHASSEE

Office Use Only

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

1. THE LION CAR'S CENTER, INC
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #) **000002329076--4**
-10/24/97--01076--022
*****35.00 *****35.00
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 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 RA , 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
 97 OCT 28 PM 1:13
 SECRETARY OF STATE
 TALLHASSEE FLORIDA

RECEIVED
 97 OCT 24 AM 11:12
 DIVISION OF CORPORATION

10/28
Jay
old
Resign

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 OCT 28 AM 11:26
DIVISION OF CORPORATION

October 24, 1997

LAZARUS

MIAMI, FL

SUBJECT: THE LION CAR'S CENTER, CORP.
Ref. Number: P97000058167

We have received your document for THE LION CAR'S CENTER, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 797A00051942

RESIGNATION OF OFFICER AND/OR DIRECTOR

A F F I D A V I T

FILED
97 OCT 28 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA:

COUNTY OF DADE :

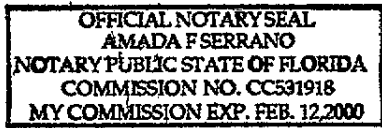
BEFORE ME, the undersigned authority, personally appeared VICENTE IZAGUIRRE, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a President of The Lion Car's Center, Corp., a Florida corporation;
- 2.- That the corporation has been notified in writing of the resignation; and
- 3.- That the corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Vicente Izaguirre
AFFIANT

Sworn to and subscribed before me this 22ND day of October 1997.



Amada F. Serrano
Notary Public
State of Florida

Personally known OR Produce Identification
Type of identification Produced Florida Lic Driver # I 226-875-54-259-0.

FILING FEE IS \$

DIVISION OF CORPORATION, P.O. BOX 6327 TALLAHASSEE, FL 32314