

P97000074206

S. G. Group, Inc.
525 N.W. 27th Ave. #204
Miami, FL 33125

City/State/Zip

Phone #

500002603875-7
-07/31/98-01041-012
*****35.00 *****35.00

Office Use Only

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

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☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

8-3-98

FLORIDA DEPARTMENT OF STATE
SANDRA B MORTHAM, SECRETARY OF STATE

RESIGNATION OF OFFICERS AND/OR DIRECTORS

A F F I D A V I T

STATE OF FLORIDA
COUNTY OF DADE

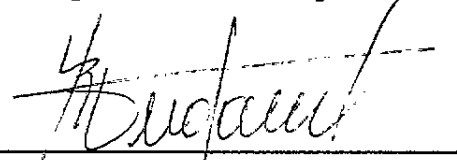
I. I, RAFAEL DUDAMEL TREASURE OF THE GOLDEN BAY RESTAURANT, INC., after being duly sworn and state to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I, RAFAEL DUDAMEL have resigned as TREASURE, of THE GOLDEN BAY RESTAURANT, INC. a Florida Corporation;

2. That the corporation has been notified in writing of the resignations; and

3. That corporate minutes relating to the resignations are unavailable.

FURTHER AFFIANT SAITH NOT



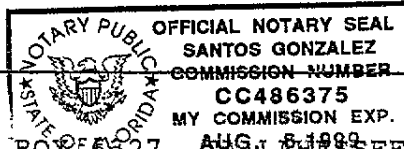
RAFAEL DUDAMEL
AFFIANT

SWORN AND SUBSCRIBED BEFORE ME THIS 1ST DAY OF JUNE OF 1998.



NOTARY PUBLIC

MY COMMISSION EXPIRES: _____



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

(904) 487-6051

FEE \$35.00
CR2E044 (3/96)

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TALLAHASSEE, FLORIDA