

Casa Santos, Inc.
Accounting Services
2520 Coral Way Ste. 3
Miami, FL 33145

City/State/Zip

Phone #

Office Use Only

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

P97000079281

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ 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 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

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10-10-97

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 PM 1:39

I, **FANNY VIGUERAS, SECRETARY OF KONNADA INC.**, after being duly sworn and state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I, **FANNY VIGUERAS** resign as **SECRETARY**, of **KONNADA, 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 SAYETH NOT

FANNY VIGUERAS
AFFIANT

SWORN AND SUBSCRIBED BEFORE ME THIS 9TH DAY OF AUGUST OF 1997



NOTARY PUBLIC
"OFFICIAL SEAL"

Miguel A. Zambrano
My Commission Expires 10/13/98
Commission #CC 413270

MY COMMISSION EXPIRES:

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

(904) 487-6051

FEE \$35.00
CR2E044 (3/96)