

P97000093062

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ALLSTATES HOLDING, INC.

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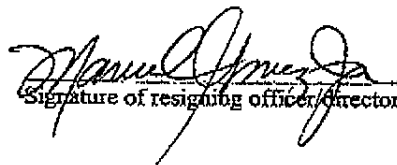
AFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

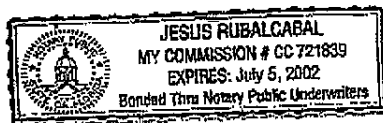
I, MANUEL GOMEZ JR., after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, MANUEL GOMEZ JR. hereby resign as DIRECTOR of ALLSTATES HOLDING, INC., a Florida Corporation with Document Number P97000093062.

The corporation has been notified in writing of the resignation.


Signature of resigning officer/director

Sworn to and subscribed before me this 14TH Day of September, 2001




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