

P97000093353

Requestor's Name	
Address	
City/State/Zip	Phone #
Office Use Only	

FEBRUARY 20, 1998

ENCLSOED, PLEASE FIND A COPY SO THAT I MAY RECEIVE AN  
ACKNOWLEDMENT OF FILED RECEIPT.

THANK YOU.

AMA INTERNATIONAL, INC.  
385 WEST 29th. STREET  
HIALEAH, FLORIDA 33012

FILED  
98 FEB 26 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

800002441668--9

-02/26/98--01070--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

<b>OTHER FILINGS</b>
Annual Report
Fictitious Name
Name Reservation

<b>REGISTRATION/ QUALIFICATION</b>
Foreign
Limited Partnership
Reinstatement
Trademark
Other

*Off Resyn*

FEB 27 1998

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

Doc#P97000093353

FILED  
98 FEB 26 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Belkys Nerey, hereby resign as Vice President/ S,of Tu Barberia Corporation,  
  
a corporation organized under the laws of the State of Florida, and affirm that the  
  
Corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
( Signature of resigning officer/ director)  
Belkys Nerey

**FILING FEE IS \$35.00**

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