

P97000095465

Ferdinand & Sullivan, P.A.

Attorneys at Law
100 W. Cypress Creek Road
Suite 910
Fort Lauderdale, FL 33309-2112

Jon J. Ferdinand
Karen Sullivan

Broward :954-776-5822
Fax :954-491-4911

November 10, 1999

Department of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/15/99-01122-019
*****35.00 *****35.00

Re: GLOBAL FINISHING SOLUTIONS, INC.
Document No. P97000095465
Our File No. 99-1248

Dear Sir or Madam:


Please find enclosed the following with regards to the above-referenced corporation:

1. Original and one copy of Resignation of Officer And/Or Director;
2. This Firm's check in the amount of \$35.00, representing the filing fee herein.

Please return a date-stamped copy of this document to our office.

Thank you for your consideration with regards to the above matters and if you have any questions regarding same, please advise.

Very truly yours,


Jon Jay Ferdinand
For the Firm
JJF:slf
Encl.

cc: client (without enclosure)

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11-22-99
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

This Document Prepared by:

JON JAY FERDINAND, ESQ.
Ferdinand & Sullivan, P.A.
Suite 910
100 W. Cypress Creek Road
Ft. Lauderdale, Florida 33309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared CALIXTO VALLEJO, to me known to be the person executing this affidavit, who by me first being duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury that the following is true and correct:

1. That I, CALIXTO VALLEJO, hereby resign as Director, President and Secretary of GLOBAL FINISHING SOLUTIONS, INC., a Florida corporation;

2. That the corporation has been notified in writing of the resignation.

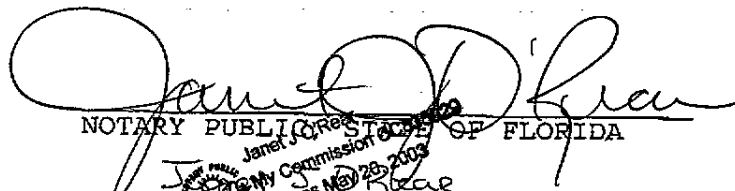
FURTHER AFFIANT SAYETH NOT.



CALIXTO VALLEJO

The foregoing instrument was acknowledged before me this 10th
day of November, 1999, by CALIXTO VALLEJO, who is personally known
to me or who has produced _____ as
identification.

WITNESS my hand and official seal.


NOTARY PUBLIC, STATE OF FLORIDA
Janet J. O'Neal
My Commission Expires May 28, 2003
TYPE OR PRINT NAME OF NOTARY PUBLIC
COMMISSION NUMBER CC838929

My commission expires: May 20, 2003

99-1248\resign.2