

P97000099176

Franklin

- 16-101 Royal Palm Way

- Boca Raton, FL 33432

100002404271--4

-01/20/98--01026--001

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

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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 checked="" 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

FILED
98 JAN 20 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLC JAN 20 1998

Examiner's Initials

RESIGNATION

FILED
98 JAN 20 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From this date, January 11, 1998, forward, I, FRANK FISCHBACH of 16-101 Royal Palm Way, Boca Raton FL 33432, relinquish all rights held in CF INTERNATIONAL SERVICES CORP. incorporated in the State of Florida, DOC. # P97000099176 to Carmem Marie Costa Ribeiro, all stock and interest in same and no longer will be a Director of said Corporation and will not be held responsible for anything pertaining to CF INTERNATIONAL SERVICES CORP.

Carmem Ribeiro will be responsible to change address of Corporation as I will no longer receive mail at this address anymore, but will put "Return to sender" as required and needed.

Frank Fischbach
FRANK FISCHBACH

NOTARY

STATE OF Florida

COUNTY OF Broward

I Robert Uhe Have witnessed Frank Fischbach's signature and know this person or has shown proper identification that he is who he is. FL DL # FZ12306 4L1240

Dated 1/11/98 and signed as a legal Notary.

Received an original.

Carmem Ribeiro
Carmem Ribeiro

Date 01/12/98

