

**P97000104330**

# Florida Department of State

Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4000

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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## BASIC AMENDMENT

**GO JUACO LIQUORS INC.**

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 19, 1999

GO JUACO LIQUORS INC.  
5 SW 55TH AVE  
MIAMI, FL 33134US

SUBJECT: GO JUACO LIQUORS INC.  
REF: P97000104330

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect MARIA C. ROGER as being the current registered agent for the above mentioned corporation. Please remove the title registered agent from the resignation form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000029479  
Letter Number: 199A00055552



H99000029479

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FloridaCOUNTY OF Dade

I, Grisell Eulalia Lopez 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:

Grisell Eulalia Lopez hereby resign as President, of  
(Title)

GO JUACO LIQUORS INC. a Florida corporation;  
(Name of Corporation)

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

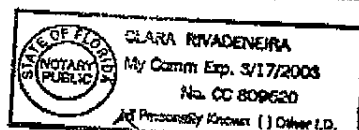
[Signature]  
Signature of resigning officer/director

Sworn to and subscribed before me this 15 day of November 1999

[Signature]  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00



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