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OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100007903931--8
-09/23/02--01004--003
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BRAZILIAN TRADING CORP (Document #)
(Corporation Name)

2. _____ (Document #)
(Corporation Name)

3. _____ (Document #)
(Corporation Name)

4. _____ (Document #)
(Corporation Name)

☒ Walk in

☒ Pick up time 2.00

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SEP 20 PM 4:46
TALLAHASSEE, FLORIDA

Examiner's Initials

9/23/02
RA

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

OFFICER / DIRECTOR RESIGNATION

FILED
02 SEP 20 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jose M. Sr Souza, hereby resign as Treasure
(Title)
of Breihan Trading Corp
(Name of Corporation)
a corporation organized under the laws of the State of Florida

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

[Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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