

P98000010178

7/14/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000012971 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PAGE DADE, INC.

AUDIT NUMBER.....H98000012971

DOC TYPE.....BASIC AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Officer/Director
Resign.

07-14-98
DC

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

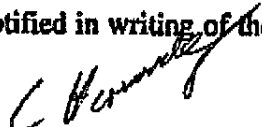
OFFICER / DIRECTOR RESIGNATION

JULY 13 , 1998

I, CARLOS S. HERNANDEZ, hereby resign as PRESIDENT
(Title)
of PAGE DADE, INC.
(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 of resigning officer/director)

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98 JUL 14 AM 10:53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

**PREPARED BY: CARLOS S. HERNANDEZ
7167 W. Flagler Street
Miami, Fl. 33144
(305) 774-9595**

CR2E044 (1/95)

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