

P98000012379

3/25/98

FLORIDA DIVISION OF CORPORATIONS
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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: F.H. ASSOCIATES, INC.

AUDIT NUMBER.....H98000005810

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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** ENTER 'M' FOR MENU. **

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98 MAR 26 AM 11:30
DIVISION OF CORPORATIONS

Officer/Director
Resignation
03/26/98
DC

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98 MAR 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/25/98

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98 MAR 26 AM 7:17
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1998

F.H. ASSOCIATES, INC.
275 FOUNTAINBLEAU BLVD. #120
MIAMI, FL 33172

SUBJECT: F.H. ASSOCIATES, INC.
REF: P98000012379

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.

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Darlene Connell
Corporate Specialist

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

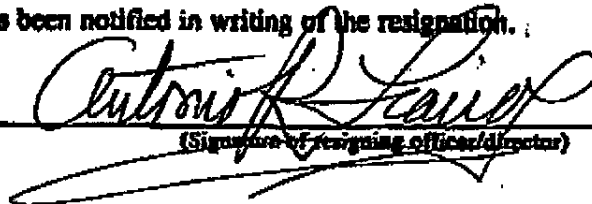
OFFICER / DIRECTOR RESIGNATION

I, ANTONIO LIANO, hereby resign as DIRECTOR
(Title)

of F.H. ASSOCIATES, 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)

FILED
98 MAR 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Prepared by: Antonio Liano,
267 E. 56th. St.
Hialeah, Fl 33013

CD2044 (1/75)

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