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Law Offices of Lourdes Nunez, P.A.

Requester's Name

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Address

Miami, Fla. 33145

City/State/Zip

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

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

o/p reorg.

V. SHEPARD OCT 6 1999

Examiner's Initials

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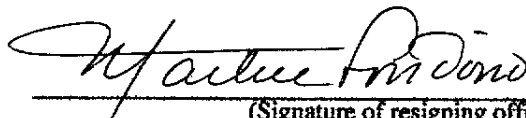
OFFICER / DIRECTOR RESIGNATION

I, MARLENE M. LONDONO, hereby resign as President/Secretary
(Title)

of MADRIGAL ENTERPRISES, CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

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