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January 15, 1999

REPLY TO:

Miami

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Amendment Changes
409 East Gaines Street
Tallahassee, Florida 32399

000002746070--8

-01/19/99--01082--013

*****87.50 *****87.50

Re: Vazquez Limes of Florida Co.,
Corp. No. P98000016342
Our File No. 98-1090

Dear Sir or Madam:

Enclosed are original Resignation of Registered Agent and Resignation of Officer and/or Director forms executed by Lucia Fernandez relevant to the above referenced corporation. Also enclosed is our check made payable to the Department of State in the amount of \$87.50 for payment of the filing fees.

Please file the Application as per the regular procedures and return confirmation of filing in the self-addressed stamped envelope provided herewith for your convenience.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Maria H. Lopez
Certified Legal Assistant

/mhl
Enclosures

FILED
99 JAN 22 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

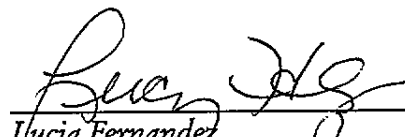
FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT
FOR VAZQUEZ LIMES OF FLORIDA CO.

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, Lucia Fernandez, hereby resigns as Registered Agent for Vazquez Limes of Florida Co., a Florida corporation.

A copy of this resignation was mailed to the above-listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Lucia Fernandez

FILED
99 JAN 22 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE FOR THIS DOCUMENT:

\$87.50 - Active Corporation

\$35.00 - Administratively Dissolved Corporation

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