

P98000021615

Requestor's Name

HILVIE INVESTMENT, INC.
1898 W. 8TH AVE
HALEAH, FL 33010

Office Use Only

FILED
98 DEC -1 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC _____ SER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12-9-98

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

OFFICER / DIRECTOR RESIGNATION

I, VICTOR HUGO LOPEZ, hereby resign as TREASURER AND DIRECTOR
(Title)

of HILVIC INVESTMENT, INC.

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

RESIGNATION

GENTLEMEN:

I herewith my resignation as DIRECTOR AND TREASURER of
HILVIC INVESTMENT, INC., a Florida Corporation to take effect
at the action to be taken by the SHAREHOLDERS OF THE CORPORATION.

I further acknowledge that I have no interest in this Cor-
poration as STOCKHOLDER OR OTHERWISE.-

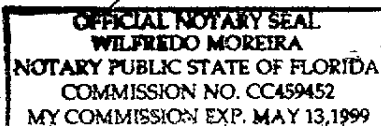
DATE: This 24TH day of November, 1998.-



VICTOR HUGO LOPEZ

SWORN TO AND SUBSCRIBED BEFORE ME, This 24th day of November,
1998.-AT CITY OF HIALEAH, MIAMI-DADE COUNTY AND STATE OF FLORIDA._





SHAREHOLDERS ACTION OF HILVIC INVESTMENT, INC.

In accordance with the Florida Statutes, the undersigned, being the only SHAREHOLDER of the Corporation, approve of the following actions taken or to be taken by the Corporation.-

A) Accept the resignation of VICTOR HUGO LOPEZ as DIRECTOR AND TREASURER of the Board of Director of this Corporation.-

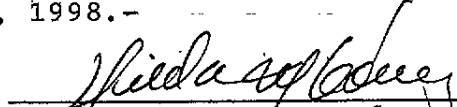
B) Nominate and elect Mrs. HILDA MERY GOMEZ as TREASURER of this Corporation, who remain as PRESIDENT, DIRECTOR AND REGISTERED AGENT OF THIS CORPORATION.-

C) The Treasurer is directed to open and account with READY STATE BANK in the City of Hialeah, Florida or maintain the current account with such Bank and deposit herein all the funds of the Corporation, all drafts, checks and notes of the Corporation, payable on said account shall be make in the name of the Corporation, signed by MRS HILDA MERY GOMEZ: The Resolution required by the Bank to effect the foregoing arrangement is adopted as the action of the Board of Directors of This Corporation.-

D) The Secretary is directed to include this Resolution or Shareholders agreement in the Corporation Minute Book.-

DATED: This 24TH day of November, 1998.-


JAVIER ESPINDOLA
(SECRETARY AND DIRECTOR)


HILDA MERY GOMEZ (PRESIDENT,
TREASURER, DIRECTOR AND REGISTERED AGENT.-

SWORN TO AND SUBSCRIBED BEFORE ME, This 24TH day of November, 1998
AT CITY OF HIALEAH, MIAMI-DADE COUNTY AND STATE OF FLORIDA._

