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Requestor's Name

~Eugenio Lopez
49 Suffolk Avenue
Miami, FL 33010

100002796371--8

-03/05/99-01092-024

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NEW FILINGS	
☐	Profit
☐	NonProfit
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☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

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99 MAR -4 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Faustino Lopez Jr., hereby resign as Vice President
(Title)

of Microsource Electronics 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.

Faustino Lopez Jr.
(Signature of resigning officer/director)

FILING FEE IS \$35.00