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O/D Resign
WJM
11/19/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Firm Import - Export, Corp
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANA AYALA
(Name of Person)

FIRM Import - Export, Corp.
(Name of Firm/Company)

2728 NW 28 ST
(Address)

Miami FL 33142
(City/State and Zip Code)

For further information concerning this matter, please call:

ANA AYALA at (954) 382 9719
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANA AYALA, hereby resign as Vice President
(Title)

of Firm Import-Export, CORP.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)



(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314