

LAW OFFICE
FRANCIS E. HOLDEN, JR., P.A.
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HIALEAH, FLORIDA 33010

TELEPHONE: 305/885-1475
FAX: 305/882-8251

February 21, 2002

Department of State
Division of Corporations
409 E. Gains Street
Tallahassee FL 32314

Re: GLO-CAP CORPORATION OF FLORIDA. Corporation Resignation

Dear Sir or Madam:

Enclosed please find the following:

1. Original and one copy of a Resignation of officer and Director of Glo-Cap Corporation for filing in your office. Please send a confirmed copy of the Resignation back to my office in the Self addressed stamped envelope.
2. Check made payable to your office in the amount \$35.00 for filing this resignation.
3. Self addressed stamped envelope back to my office for your convenience.

If you have any question you may contact me at the address and telephone number shown above.

Sincerely,



FRANCIS E. HOLDEN, JR.
Attorney at law

FEH/yg

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AC 2/28/02

GLO-CAP CORPORATION

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA

CONTY OF MIAMI-DADE

BEFORE ME, the undersigned authority personally appeared **JEAN PAUL LEMA**, who by me first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That I have resigned as Vice-President/ Director of GLO-CAP Corporation, a Florida Corporation.
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are not available.


FURTHER AFFIANT SAYETH NOT.


Jean Paul Lema. Affiant

SWORN TO AND SUBSCRIBED before me on this 13th day of February 2002 by **Jean Paul Lema** who:

- ☒ Is personally known to me;
☐ provided Florida Driver's License;
☐ provided _____ as identification.

My commission expires on:


NOTARY PUBLIC - State of Florida

Print



Francis E. Holden, Jr.
MY COMMISSION # CC717967 EXPIRES
March 31, 2002
BONDED THRU TROY FAIR INSURANCE, INC.