

P98000064477

Ink Technologies
 8258 NW So. River Drive
 MIAMI FL 33144

300002705873--1
 -12/08/98--01040--011
 *****35.00 *****35.00

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

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 98 DEC -8 AM 8:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
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 Mail out
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 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 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

VS DEC 15 1998
 o/p resig.

Examiner's Initials	
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Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

I FABIO CHAVES after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I FABIO CHAVES, hereby resign as VICE-PRESIDENT of _____ (Title)

INK TECHNOLOGY, CORP. document No. P98000064477, a Florida corporation;
8258 NW So. River Drive (Name of Corporation)
MIAMI, FL 33166

- 2. That the corporation has been notified in writing of the resignation; and
- 3. That corporate minutes relating to the resignation are unavailable.

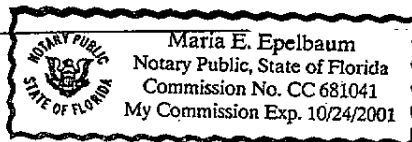
FURTHER AFFIANT SAYETH NOT.

AFFIANT

Sworn to and subscribed before me this 25th day of November, 1998.

Maria E. Epelbaum
NOTARY PUBLIC

My Commission Expires: _____



FILING FEE IS ~~\$20.00~~ 35.00

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

(904) 487-6051

(850)