

P98000065621

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EXPRESS CORPORATE FILING SERVICE INC.

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2002 JAN 24 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. FAYAT INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. Coullie JAN 24 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2002

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: FAYAT INTERNATIONAL, INC.
Ref. Number: P98000065621

We have received your document for FAYAT INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot file this document the way you have it with this office. You will need to file the officers resignation as one filing and the registered agent resignation as another filing. I have attached the forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 202A00002775

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2002 JAN 24 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

Gentlemen:

*I hereby tender my resignation as **President**, and **Director**
of **FAYAT INTERNATIONAL, INC**, a Florida Corporation, to take effect
on December 15 ,2001 pursuant to a Meeting of the Board of Directors
which took place on December 15 , 2001.*

Dated: December 15 , 2001.

Jaime E. Giraldo R.

JAIME E. GIRALDO