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PRATS FERNANDEZ & CO.
CERTIFIED PUBLIC ACCOUNTANTS
2121 Ponce de Leon Blvd, Suite 240
Coral Gables, FL 33134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -7 PM 2:36

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **500003385535-9**
-09/07/00-01066-005
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

o/d resig.

Examiner's Initials *gf*



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

x I, AMÉRICO CASTRO DASSANTOS, hereby resign as VICE PRESIDENT/SECRETARY
(Title)

of KONSTELLATION ENTERPRISES CORP
(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.

07/25/00 Americo Castro dos Santos
(Signature of resigning officer/director)