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FROM:

INTERAMERICAN EXPORT

3900 N.W. 79TH AVE - SUITE 410

MIAMI, FL 33166

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

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01/18/02 01027--006
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NEW FILINGS

- ☐ Profit
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☐ 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Evelyn E. Gallego, hereby resign as Vice-President
(Title)

of Inter-American Export 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.

Evelyn Gallego 1/10/02
(Signature of resigning officer/director)

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Division of Corporations
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