

P98000108335

Requestor's Name

P.O. BOX 143444
CORAL GABLES, FL 33114-3444

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 #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 JUN 30 PM 1:45
SECRETARY OF STATE
ALABAMA FLORIDA

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

500002919865--7
-06/30/99--01071--018
*****35.00 *****35.00

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

Handwritten: P98000108335-5
07/26 96-30-99
226

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

Officer/ Director Resignation

I, RAUL PEDRERO, hereby resign as the CEO and SD of Executive Process & Courier Corp., a corporation organized under the laws of the State of Florida P98000108335.

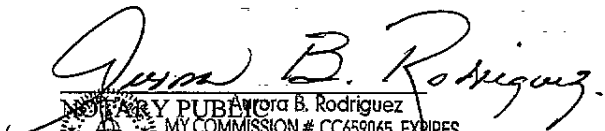
That the corporation has been notified in writing of the resignation.


RAUL PEDRERO

Date: 6/24/99

FILED
99 JUN 30 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subscribed and Sworn to before me
This 24 of June 1999 by the affiant
Who is personally known to me.


SANDRA B. RODRIGUEZ
NOTARY PUBLIC
MY COMMISSION # CC659065 EXPIRES
June 26, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILING FEE IS \$35.00

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