

P99000015749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200026048982

01/30/04--01038--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 30 PM 3:33

O/D Resign.

01/30/04

Dc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VOYAGER EXPORT, INC.

(Name of Corporation)

DOCUMENT NUMBER: P99000015749

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL SCHIFFRIN

(Name of Person)

MICHAEL SCHIFFRIN & ASSOC., P.A.

(Name of Firm/Company)

9130 S. Dadeland Blvd., Suite 1109

(Address)

Miami, Florida 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Schiffrin

(Name of Person)

at (305) 539-0000

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 12, 2004

MICHAEL SCHIFFRIN
MICHAEL SCHIFFRIN & ASSOC., P.A.
9130 S. DADELAND BLVD., SUITE 1109
MIAMI, FL 33156

SUBJECT: VOYAGER EXPORT, INC.
Ref. Number: P99000015749

We have received your document for VOYAGER EXPORT, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 704A00002054

LAW OFFICES OF
MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

TWO DATRAN CENTER - SUITE 1109
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE: (305) 539-0000
TELECOPIER: (305) 539-0013

E-MAIL: schiffaw@aol.com

January 21, 2004

Ms. Darlene Connell
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **Voyager Export, Inc. / Document No. P000015749**
Letter No. 704A00002054

Dear Ms. Connell:

Enclosed please find a check in the amount of \$35.00 in accordance with your request of January 12, 2004, a copy of which letter I enclose for your reference. I also herewith enclose a stamped, self-addressed envelope for you to return the filed-stamped Resignation.

Of course, if you should have any questions or require anything further, please advise immediately.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

MICHAEL SCHIFFRIN, ESQ.

MS/me
Encl.

cc: Mr. Walter Yager

RECEIVED
JAN 30 AM 11:32
DIVISION OF CORPORATIONS

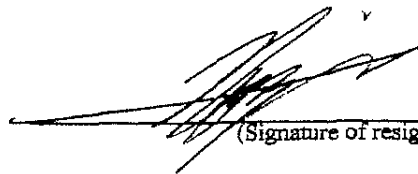
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GUILLERMO NORIEGA, hereby resign as VICE-V.P./SEC/ DIRECTOR
(Title)

of VOYAGER EXPORT, INC.
(Name of Corporation)

P99000015749, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 30 PM 3:33

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EXHIBIT A