

P99000024278

Oswaldo Padilla

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City/State/Zip

Phone #

Office Use Only

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

300003091913--5

-01/07/00--01075--008

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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00 JAN -7 AM 9:19
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TALLAHASSEE, FLORIDA

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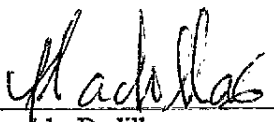
December 29, 1999

300003091913--5
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*****35.00 *****35.00

Ms. Katherine Harris,
Secretary of State
Florida Department of State

In reference to Cigar Factory Outlet, Inc. with Document Number P99000024278 and
date of incorporation 3/11/99.:

This is to confirm that I, Oswaldo Padilla have resigned from Cigar Factory
Outlet, Inc.. I am no longer an officer and president of cigar Factory Outlet.



Oswaldo Padilla

cc./ Cigar Factory Outlet