

P99000025049

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARTINEZ-HOLGUIN, INC.

Certificate of Status	0
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Page Count	02
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RESIGNATION

Date: April 20, 2002.

To: PABLO N. MARTINEZ
Director of Martinez - Holquin, Inc.
19501 N.E. 10th Avenue
Miami, FL 33179

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Martinez

Please be advised that the undersigned hereby tenders this resignation as
of Director & officer effective immediately. Please acknowledge receipt and
acceptance of this resignation.

Thank you for your cooperation.

Very truly,

Oscar Holquin
Name

1743 E. Hallandale Beach Blvd.
Address

Hallandale, FL 33009

The foregoing resignation is hereby accepted and is effective as of this 20th day of
April, 19xxx 2002.

Martinez - Holquin, Inc.
Company P99000025049

By:

Pablo N. Martinez
Pablo N. Martinez

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