

P99000032449

*J. Raul Peruyera*

400 S.W. 107TH AVENUE  
SUITE 408  
MIAMI, FLORIDA 33174

City/State/Zip

Phone #

Office Use Only

FILED SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -8 PM 2:39

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

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

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-12/08/00--01001--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- 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

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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V. SHEPARD DEC 13 2000

Examiner's Initials

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -8 PM 2:39

Florida Department of State  
Secretary of State

**AFFIDAVIT OF RESIGNATION OF DIRECTOR**

STATE OF FLORIDA        )  
                                  )  
COUNTY OF MIAMI-DADE)

I, MARIA R. MENDEZ, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, MARIA R. MENDEZ, hereby resign as DIRECTOR of 2045 ASSOCIATES, INC., a Florida Corporation; DOC.# P99000032449

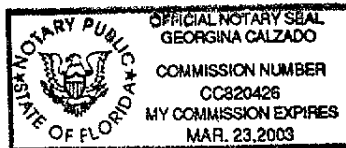
That the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
MARIA R. MENDEZ

Sworn to and subscribed before me this 10 day of NOVEMBER, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



FILING FEE IS \$35.00

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