Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number



BASIC AMENDMENT

CORRADO & PIOMBO, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Hesignation De 6/4/99 11:00 AM

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, DAYLEN PIOMBO	, hereby resign as <u>L</u>	TRECTOR-V.P. (Tide)	
of CORRADO & PIOMBO, INC.	(Name of Corporation)		`
a corporation organized under the law	ws of the State of FLORIDA		
That the corporation has been notified i	n writing of the resignation.	1	99 JÜN -
	(Signature of resigning officer/director)		PMI2: 50 SEE, FLORIDA
Preppared by:	Tax Professionals, Corp. 1941 West 68th Street Hialeah, FL 33014 Phone#(305)-824-0144	÷	DA.