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Requester's Name

OFFEN-CARDENAS REALTY INC.

BRICKELL BAY CLUB • 2333 BRICKELL AVE • UL 6 • MIAMI, FL 33129

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

o/d resig.

V. SHEPARD JUN 13 2000

Examiner's Initials

FROM :

PHONE NO. :

Apr. 19 1999 05:36AM P2



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, GRAZIELLA L. OFFEN 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, GRAZIELLA L. OFFEN, hereby resign as PRESIDENT of
(Title)
OFFEN-CARDENAS REALTY, INC., a Florida corporation;
(Name of Corporation)

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

Graziella L. Offen
Signature of resigning officer/director

Sworn to and subscribed before me this 1st day of June

R. M. Blanco
NOTARY PUBLIC

My Commission Expires: 1-10-2001

