

P99000066517

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
99 SEP -2 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. GOLDEN EMPORIUM, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

500002976975-4
-09/02/99--01056--007
*****35.00 *****35.00

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

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

C. COULLIETTE SEP 02, 1999

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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

RECEIVED
99 SEP -2 AM 11:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

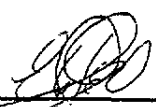
FILED
99 SEP -2 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Miami-Dade.

I, Ernesto Gonzalez. 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:

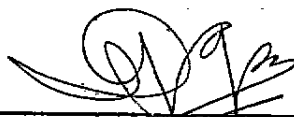
I, Ernesto Gonzalez. hereby resign as Director & Vice President of
(Title)
GOLDEN EMPORIUM, CORP., a Florida corporation;
(Name of Corporation)

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



Signature of resigning officer/director

Sworn to and subscribed before me this 1st day of September 1999.



NOTARY PUBLIC

 Indalecio Gonzalez
My Commission CC838201
Expires June 23, 2003

My Commission Expires: _____

FILING FEE IS \$35.00