

P99000073446

OSVALDO N. SOTO
ATTORNEY AT LAW

2151 LEJEUNE ROAD, SUITE 310
CORAL GABLES, FLORIDA 33134

City

FILED
00 FEB 21 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

700003141657--4
-02/21/00--01112--017
*****35.00 *****35.00

- ☐ 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

o/d resign

V. SHEPARD MAR 6 2000

Examiner's Initials

FILED
00 FEB 21 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resignation of Officer

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Osvaldo N. Soto, who by me being first duly sworn in, says to the best of Osvaldo N. Soto's knowledge, information and belief, and under penalties of perjury:

1. That Osvaldo N. Soto has resigned as President of CARMOR INVESTMENTS, INC., a Florida corporation and is assigning all his rights to BLUEFIELDS QUEEN INVESTMENTS, S.A., a Panamanian corporation;

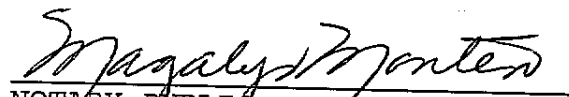
2. That the corporation has been notified in writing of the resignation; and

3. That the corporate minutes relating to the resignation are unavailable.


FURTHER AFFIANT SAYETH NOT.


Osvaldo N. Soto, Affiant

Sworn to and subscribed before me this 28 day of September 1999.


NOTARY PUBLIC

Personally known (☒)
Produced identification ()

 Magalys Montero
My Commission CC633371
Expires May 5, 2003