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Law Offices
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November 13, 2001

VIA CERTIFIED MAIL

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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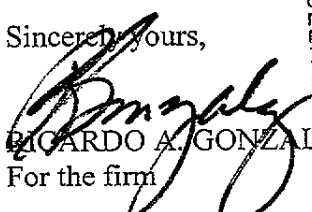
Re: Hernandez Import-Export, Inc.; Registered Agent Resignation

Dear Sir/Madam:

Enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00 for the Resignation of the Registered Agent of Hernandez Import-Export, Inc., a Florida dissolved corporation.

Please do not hesitate to call me if you have any questions or comments.

Sincerely yours,


RICARDO A. GONZALEZ
For the firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-26-01
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Enclosure (as noted)

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Ricardo A. Gonzalez & Associates, P.A., formerly known as, Ricardo A. Gonzalez, P.A., hereby resigns as Registered Agent for Hernandez Import-Export, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

RICARDO A. GONZALEZ & ASSOCIATES,
P.A., formerly known as, RICARDO A.
GONZALEZ, P.A.

By: _____

RICARDO A. GONZALEZ, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA