

P99000080290

LATORRE
1610 LENOX AVE #310
MIAMI BEACH, FL 33139

City/State/Zip

Phone #

Office Use Only

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

300004484423--8

-07/18/01--01053--008

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

T. LEWIS JUL 19 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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01 JUL 18 PM 1:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OFFICER / DIRECTOR RESIGNATION

I, JOSEPH LATORRE, hereby resign as PRESIDENT-VICE PRESIDENT
(Title)

of LATHON, CORP
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Joseph Latorre
(Signature of resigning officer/director)

FILING FEE IS \$35.00

To Latmon Corp. Directors:

This is to inform you that as of 7/14/01, 2001, I no longer form part of Latmon Corp.

Please accept my resignation as I have other interest.

Thank You,



Joseph Latorre

Accepted,



Stella Latorre, President