

P99000096880

Requester's Name

Oscar Gomez
8101 SW 158th Avenue
Miami, FL 33193

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TALLAHASSEE, FLORIDA

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

- 1. _____ (Corporation Name) _____ (Document #)
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- Walk in
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- Pick up time _____
- Will wait
- Photocopy
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- 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 Resig.

Amend

V. SHEPARD DEC 29 1999

Examiner's Initials

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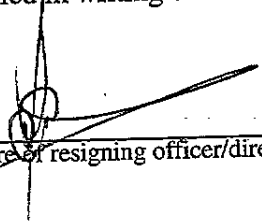
OFFICER / DIRECTOR RESIGNATION

I, LUIS O. REYES, hereby resign as President/Secretary
(Title)

of The City of Homestead Acquisition, Inc.
(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.



(Signature of resigning officer/director)

FILING FEE IS \$35.00