

P99000109125

Requester's Name

GABRIEL HERRERA
HAUTE Chefs
10661 N. KENDALL DR. S. 204
MIAMI, FL 33176

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NEW FILINGS

- ☐ Profit
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☐ Limited Liability
☐ Domestication
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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.

V. SHEPARD JUN 13 2000



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, Gabriel Herrera 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, GABRIEL HERRERA, hereby resign as DIRECTOR of
(Title)
HAUTE CHECKS, INC., a Florida corporation;
(Name of Corporation)

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

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 14 day of MARCH, 2000

Jose O Escarpio
My Commission CG834888
Expires May 6, 2003

[Signature]
NOTARY PUBLIC

My Commission Expires: MAY 6, 2003

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