

Hialeah, Florida  
October 10, 2000

S02580

TO: Secretary of State  
Division of Corporations.-

REF: Director Resignation.-

Attached you will find a Director Resignation.

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-10/16/00--01086--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

IMCO, Inc.....Document #: S02580  
FEI #: 650219357

Address: 875 W. 18th Street  
Hialeah, Florida 33010

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-10/16/00--01086--017  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Sincerely,

Gladys Rivera  
Imco, Inc.

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00 OCT 16 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07200  
10-16-00  
x Cert copy

# **IMCO, INC.**

## **DIRECTOR RESIGNATION**

**I, Luis J. Galarza, hereby resign as Director of IMCO, Inc., a Corporation**

**organized under the laws of the State of Florida, and affirm that the corporation**

**has been notified in writing of the resignation.**

  
\_\_\_\_\_  
Luis J. Galarza

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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**FILED**