

# S14370

**PAUL DISTENFELD**

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Feb. 19, 1998

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002437535--9  
-02/23/98--01050--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Archipelago Investments, Inc. ( Corp. # S14370 )**

**(1) Address Change:** Effective immediately the new address for the corporation is:

8357 West Flagler Street  
Box # 353  
Miami, FL, 33144-2029

**(2) Address correction for Director Maria A. Camejo:**

8357 West Flagler Street  
Box # 353  
Miami, FL, 33144-2029

**(3) Officer Resignation:**

Attached is the "OFFICER/DIRECTOR RESIGNATION" form as well as the filing fee for recording my resignation from all offices.

Thank you,

  
Paul Distenfeld

cc. Ms. Maria A. Camejo

**FILED**  
98 FEB 23 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O/D Resig  
OFF  
2/23

Florida Department of State, Sandra B. Mortham, Secretary of State


OFFICER / DIRECTOR RESIGNATION

I, PAUL DISTENFELD, hereby resign as Pres. + Secy + ALL OFFICER  
(Title)

of ARCHIPELAGO INVESTMENTS, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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

  
(Signature of resigning officer/director)

**FILED**  
98 FEB 23 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314