

537199

Law Offices  
**Murty & Tomé, P.A.**

A Professional Association

Stephen G. Murty, Esq.\*  
Jay R. Tomé, Esq.\*\*

\* Florida  
Kentucky  
Federal Bar

\*\* Florida  
Washington, D.C.  
Federal Bar

777 Brickell Avenue  
Sun Trust Building  
Suite 1114  
Miami, Florida 33131

Telephone (305) 373-6400  
Facsimile (305) 375-0022

Central Florida

7043 S.W. 99 Street  
Ocala, Florida 34476  
Telephone (352) 873-6268

Nation Wide  
Toll Free 1-888-373-6400

**Mail Reply to:**  
**Miami**

March 4, 1997

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

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-03/19/97--01004--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Corporation Document Number:: S37199**  
**Sencle's Corporation**

To whom it may concern:

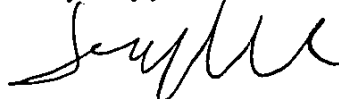
Enclosed please find Resignation of Corporate Officer and Director for Ana Isabel Dumenigo formerly known as Ana Isabel Moranzoni as Officer and Director of Sencle's Corporation, a Florida Corporation to take effect immediately.

The Resignation is to be filed under Corporate File No.: S37199. Please take all steps necessary in order to reflect the resignation of Ms. Dumenigo on the corporate records kept by your agency.

The resignation is effective immediately and all future records should reflect that resignation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



JAY R. TOME, ESQUIRE

JRT/ec

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 7 PM 4:13  
OFF & RE  
TALLAHASSEE FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1997

JAY R. TOME, ESQ.  
LAW OFFICES OF MURTY & TOME, P.A.  
777 BRICKELL AVENUE, SUITE 1114  
MIAMI, FL 33131

SUBJECT: SENCLE'S CORP.  
Ref. Number: S37199

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor


Letter Number: 897A00012254

**RESIGNATION OF CORPORATE OFFICER AND DIRECTOR**

Gentlemen:

I, ANA ISABEL DUMENIGO, formerly known as Ana Isabel Moranzoni, hereby tender my resignation as Officer and Director of SENCLE'S CORP. a Florida corporation, to take effect immediately.

DATE: 05.00.97

  
\_\_\_\_\_  
ANA ISABEL DUMENIGO

SEC. 17  
DIVISION  
97 MAR 17 PM 4:13