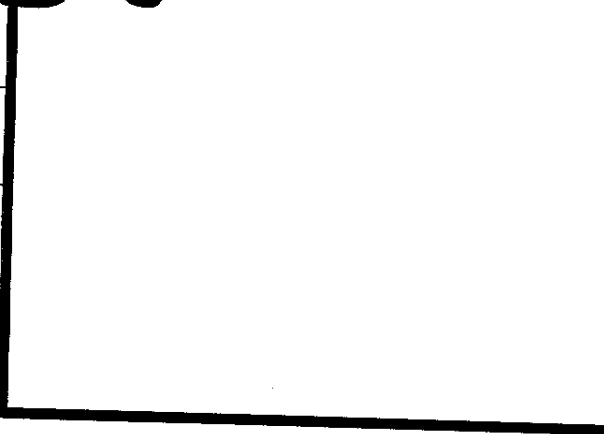


V 25556

Requester's Name
THE GUZMAN COMPANY OF MIAMI
9601 S.W. 40TH STREET
MIAMI, FL 33169
City/State/Zip Phone #



Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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-11/29/99--01139--016
*****35.00 *****35.00

- Walk in Pick up time _____
- Mail out Will wait Photocopy Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*OFFERS
12-7-99
DKS*

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

99 NOV 29 PM 3:45
FILED
STATE OF FLORIDA
TALLAHASSEE

Examiner's Initials

Officer/Director Resignation

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

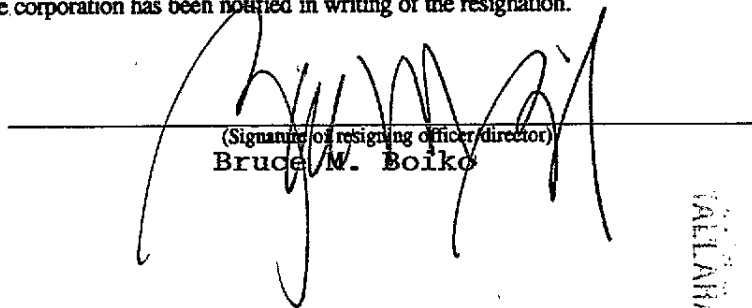
OFFICER / DIRECTOR RESIGNATION

I, Bruce M. Boiko, hereby resign as Secretary
(Title)

of The Guzman Company of Miami
(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)
Bruce M. Boiko

FILING FEE IS \$35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 NOV 29 PM 3:45

FILED

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

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