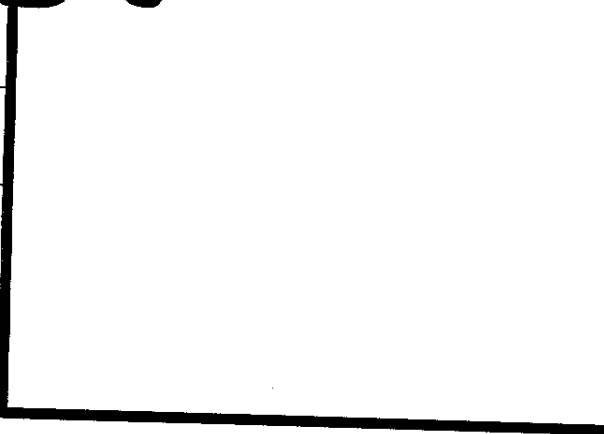


V 25556

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 \_\_\_\_\_  Certified Copy
- Mail out  Will wait  Photocopy  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

STATE OF FLORIDA  
99 NOV 29 PM 3:45

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Examiner's Initials

Officer/Director Resignation

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

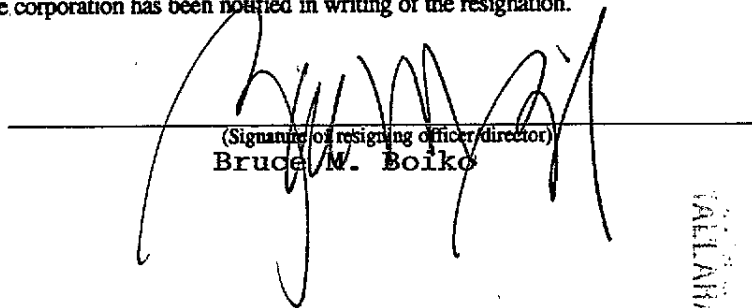
OFFICER / DIRECTOR RESIGNATION

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

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

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