

V26801

Joseph De la Torre  
3690 S.W. 24th St.  
Miami, FL 33145

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01 MAR 19 PM 1:54  
DIVISION OF CORPORATIONS

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01 MAR 19 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DID  
Res.

S. PAYNE MAR 20 2001

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01 MAR 19 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 8, 2001

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

Re: Old Paris, Inc. - Docket No. V26801  
Tax I.D. No. 65-0323012

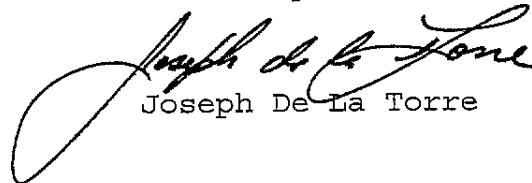
Dear Sir:

Please be advised that effective February 8, 2001, I officially resigned as Secretary of the corporation known as Old Paris, Inc.

I have notified said corporation in writing of my resignation by separate letter and copy of this letter to you.

Enclosed please find filing fees of \$35.00. I can be contacted at 3690 S.W. 24th Street, Miami, Florida 33145; Telephone No. (305) 742-7976, in case you need to notify me of anything further.

Sincerely,



Joseph De La Torre

JS:lg  
enc.