

795000097537

Amerikwyx
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

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

- Surety Holdings Corp.
(Corporation Name) (Document #)
- Western Trade Corporation
(Corporation Name) (Document #)
- Latin Venture Partners, Inc.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

RECEIVED
 98 AUG -5 PM 3:45
 DIVISION OF CORPORATION

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002608720--5
 -08/06/98--01001--005
 ****105.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 AUG -5 PM 4:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials Jee 8/5

NOTICE OF RESIGNATION
OF
OFFICER AND DIRECTOR
FROM
LATIN VENTURE PARTNERS, INC.

FILED
98 AUG -5 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, adopts and files with the Secretary of State of Florida the following Notice of Resignation from LATIN VENTURE PARTNERS, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That **Elsie Sanchez** was the **Director** of the Corporation.
- SECOND:** That **Elsie Sanchez** tendered to the Corporation her resignation as **Director** of the Corporation, copy of which is attached herewith.
- THIRD:** That **Elsie Sanchez** wishes to have her name removed as **Director** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 3rd day of August, 1998.




Elsie Sanchez, Resignee

RESIGNATION OF A DIRECTOR

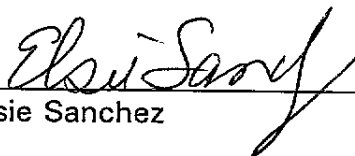
To: LATIN VENTURE PARTNERS, INC.

The undersigned does hereby tender a resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date: 3rd day of August, 1998



Witness



Elsie Sanchez