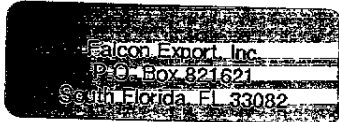


V01160

Requestor's Name



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 #)

- ☐ Walk in ☐ Pick up time _____ ☐ 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 type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 10 PM 4:36

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*****35.00 *****35.00

Officer Resignation
7-11-2000

Examiner's Initials

LFS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 10 PM 4:36

Falcon Export, Inc.

P.O. Box 821621
South Florida, FL 33082
Tel/Fax: (954) 450-1933
Pager: (954) 231-0900

July 7, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

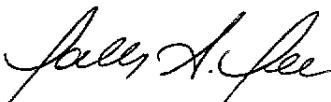
To Whom It May Concern:

Re: Change of Officer

Please be advised that I, Sally A. Lee have resigned from Falcon Export Inc.

Enclosed you will find a check for \$35.00. Please delete my name as an officer of the above referenced corporation effective immediately.

Sincerely,



Sally A. Lee