

483512

George Chronopoulos
428 Plaza Real, #327
Boca Raton, Fl. 33432

City/State/Zip

Phone #

Office Use Only

FILED
98 APR 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002492447--7

-04/17/98--01072--020

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

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

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☐ 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

o/d rising.

VS APR 23 1998

AFFIDAVIT OF RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, George Chronopoulos, having been designated an Officer and Director of the Bavarian Colony III, Inc., does hereby state that said appointment was without any designation of authority or duties to act on behalf of the Corporation.

Said appointment was made by George Pappas, President of the Corporation and Sophia Pappas, Secretary of the Corporation. All documents relative to said appointment were executed by the aforementioned individuals. George Pappas has resigned from his position as an Officer and/or Director.

In consideration of the foregoing, George Chronopoulos hereby affirms that he has submitted his resignation to the Stockholders and Board of Directors of the Corporation. Said resignation relates to any appointment of George Chronopoulos to any position as an Officer or Director of said Corporation.

This resignation shall be in full force and effect as of February 15, 1998.

Signed and executed this 15th day of February, 1998.

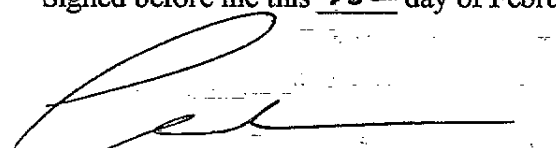

George Chronopoulos

State of Florida

County of Palm Beach

Before me the undersigned authority, did personally appear George Chronopoulos and after being duly sworn did affirm that the statements made herein are true and correct and that he executed the foregoing for the purposes therein stated.

Signed before me this 15th day of February, 1998.


Notary Public

PETER E. ROSEN
Notary Public - State of Florida
My Commission Expires Aug 3, 2001
Commission #CC668833