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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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June 5, 2001

Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: *Cre8tiv Juice Group Miami Beach, Inc.*

000004397889--0  
-06/12/01--01007--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find for filing an original UCC-1 Form, along with a Resignation of Officer and Director of Cre8tiv Juice Group Miami Beach, Inc. and two (2) checks in the amounts of \$35.00 and \$28.00, respectively for your filing fee.

Please file same and return a file stamped copy to our office in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

*Sylvia Gomez*  
Sylvia Gomez, Legal Assistant

*Off Res  
6-20-01  
MS*

/sg  
Enclosure

FILED  
01 JUN 12 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESIGNATION OF OFFICER AND DIRECTOR OF  
CRESTIV JUICE GROUP MIAMI BEACH, INC.**

**FILED**

01 JUN 12 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as the Officer, Director and Shareholder of Crestiv Juice Group Miami Beach, Inc., a Florida corporation having its registered office at 419(C) Espanola Way, Miami, Florida 33139.

The undersigned hereby stipulates and agrees that he is relinquishing any right, title or interest in this corporation whether it be as a shareholder, officer, director, or the like.


This resignation shall take effect on the date set forth below.

DATED this 20<sup>th</sup> day of April, 2001.

  
MICHAEL PHILIPSON, as Officer and Director

STATE OF FLORIDA    )  
                                  )SS  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of April, 2001 by MICHAEL PHILIPSON, who is personally known to me [~~or has produced~~ \_\_\_\_\_ as identification].

  
NOTARY PUBLIC  
State of Florida at Large

My Commission expires:

