

P98000060384

Cohen
39164 NW 94 Terr
Sunrise FL 33351

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

RECEIVED

01 AUG 31 PM 1:22

DIVISION OF CORPORATIONS

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01 OCT 31 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.
10/31/01
Spayne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 4, 2001

Cohen
3964 NW 94 Terr.
Sunrise, FL 33351

SUBJECT: RAZCOM INC.
Ref. Number: P98000060384

We have received your document for RAZCOM INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 601A00049759

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01 OCT 31 AM 9:56
DIVISION OF CORPORATIONS

**DIRECTOR(S)' RESIGNATION
RAZ COM INC,**

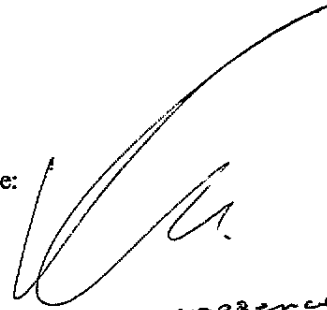
3401 N.CUNTRY CLUB DR.# 105 AVNTURA FL 33180
Phone 305-313-3700

THE CHAIRMAN THEN RECOGNIZED THE DIRECTOR NAMED BELOW WHO TENDERED HIS RESIGNATION, EFFECTIVE UPON THE ADJOURNMENT OF THIS MEETING. UPON MOTION DULY MADE, SECONDED AND CARRIED SAID RESIGNATION WAS ACCEPTED AND THE SECRETARY WAS ORDERED TO SPREAD SAME UPON THE MINUTES OF THE MEETING.

I YITZHAK COHEN THE UNDERSIGNED DIRECTOR OF THE ABOVE NAMED CORPORATION, DO HEREBY TENDER MY RESIGNATION TO TAKE EFFECT UPON THE ADJOURNMENT OF THE MEETING OF THE BOARD OF DIRECTORS AT WHICH THIS RESIGNATION IS ACCEPTED.

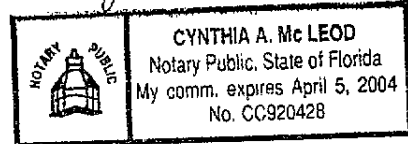
DATED:06/18/2001

Signature:



Signed in my presence
on Aug 27, 2001 By
YITZHAK COHEN

Cynthia A. McLeod



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TALLAHASSEE, FLORIDA