

P99000003834

Fair Commissaries, Inc  
10550 Pebble Cove Lane  
Boca Raton, Florida 33498  
561-487-2727

December 15, 1999

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

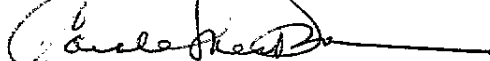
Ref Number: P99000003834

000003074840--4  
-12/20/99--01064--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

I have enclosed a check in the amount of \$35 to cover the cost of filing the attached resignation of Henry Mercer.. Please remove his name from our corporate listing.

Thank you for your prompt attention to this matter.

Very truly yours,



Carole Shenkman  
Secretary

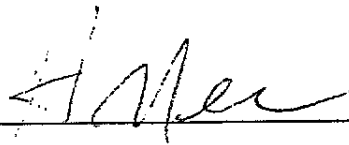
99 DEC 20 PM 1:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 1-5-00  
off/dir  
resign

FAIR COMMISSARIES, INC.  
RESIGNATION  
FOR  
HENRY MERCER

I Henry Mercer the undersigned director of the above named Florida corporation, do hereby tender my resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted. I surrender all my stock in the corporation to Brian Shenkman as of this date. I will no longer have any thing to do with the above name corporation.

Dated: April 19th, 1999.



A handwritten signature in cursive script, appearing to read "H Mercer", is written over a horizontal line.

**FILED**  
99 DEC 20 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA