

V49692

Mark A. Wolff  
Requestor's Name

1061 Ibis Avenue  
Address

Miami Springs, FL 33166  
City/State/Zip Phone #

000003204140--2  
-04/11/00--01026--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<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

Mr. Wolff was elected as an officer in 06% but was never showing in this office as such. Per Susan Payne OK to file resignation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 10 PM 1:08

3-11-2000

Officer Resignation

Examiner's Initials MF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 10 PM 1:08

**MARC A. WOLFF**  
**1061 Ibis Avenue**  
**Miami Springs, FL 33166**

Ph: 305-863-3561

April 3<sup>rd</sup>, 2000

To: Florida Department of State  
Division of Corporations  
AMENDMENT FILING SECTION  
P.O. Box 6327  
Tallahassee, FL 32314

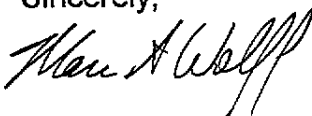
Re: Resignation of the undersigned from Positions as Director and Officer  
of Edwards Paper Company, Inc. (Corp. Doc. No. V49692)

Dear Sir or Madam:

Let this letter serve as notice that the undersigned has resigned his position as a director of Edwards Paper Company, Inc., as well as any officership position the undersigned may have occupied. The corporation was notified in writing on March 8th, 2000 of the resignation, which was effective as of that date. A check in the amount of \$35 is enclosed as filing fee.

I thank you for your assistance in this matter. Please do not hesitate to call me if there is anything further you need to file this notice.

Sincerely,



Marc A. Wolff