

V69970

FILED
96 DEC 18 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Requestor's Name
PHIL BRANIFF
11531 N.W. 30TH ST.
CORAL SPRINGS FL 33065
City/State/Zip Phone #

Office Use Only

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

1. _____ 1 0000203266 1--6
(Corporation Name) (Document #) ~~12/18/96~~ 01079--010
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 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 Mesig.

VS DEC 30 1996

Examiner's Initials

FILED
96 DEC 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT - RESIGNATION OF OFFICER
And/or DIRECTOR

STATE OF FLORIDA)
COUNTY OF BROWARD)

I, SANDI BRANIFF, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I SANDI BRANIFF, hereby resign as Secretary of BRANIFF COMPUTER CONSULTING, INC., a Florida corporation;

That the corporation has been notified in writing of the resignation.

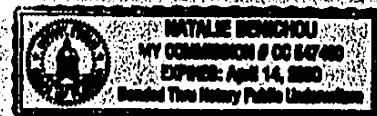
Sandi Braniff
SANDI BRANIFF, Secretary

THE FOREGOING INSTRUMENT, was acknowledged before me by SANDI BRANIFF, who is personally known to me or who has produced her Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of November, 1996.

Natalie Benichou

Notary Public
Typed Name: _____
Commission No. _____
My Commission Expires: _____



END ROLL

2-1624

Amends
TYPE

END ROLL

2-1624

Amends
TYPE

END ROLL

2-1624

Amends
TYPE