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NELSON & FELDMAN, P.A.

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(305) 865-5716
BRWD (305) 921-2380

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAR 27 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/3/02

Examiner's Initials T. Lewis



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared
RICHARD SCHRIANO, who by me being first duly sworn says to
the best of his knowledge, information and belief, and under
penalties of perjury:

1. That he has resigned as a Vice President and Director of
(Title)
Hollywood Jewelry and Pawn, Inc., a Florida corporation;
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

AFFIANT RICHARD SCHRIANO

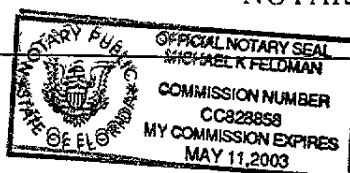
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TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 1st day of February, 2002

NOTARY PUBLIC, State of Florida

My Commission Expires: _____

FILING FEE IS \$35.00



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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(904) 487-6051