

FedEx USA Airbill

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1 From This portion can be removed for Recipient's records

TRK

Date 7/26/00 FedEx Tracking Number 82157533039

Sender's Name _____ Phone 754 984-84

Company LIONHEART GROUP

Address 1180 S POWERLINE RD STE 102

City POMPANO BEACH State FL ZIP 33069

300003338083--0

-07/27/00--01056--001

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

RECIPIENT: PEEL HERE

2 Your Internal Billing Reference

Office Use Only

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

1. _____ (Corporation Name) 285856 (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 27 PM 3:57

FILED

Examiner's Initials ac 8/1

OFFICER / DIRECTOR RESIGNATION

I, RICHARD M. KODISH, hereby resign as SECRETARY & TREASURER
(Title)

of RO-BEE PRODUCE CO.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
00 JUL 27 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA