

LAW OFFICES OF  
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345198

June 28, 1999

Florida Department of State  
Attn: Jim Smith, Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Jaffe Investment, Inc. Resignation of Robert Jaffe**

Dear Mr. Smith:

Enclosed please find a check for thirty-five dollars (\$35), the affidavit of resignation and resignation letter.

Please record this resignation in the corporate records in Tallahassee.

Thank you for your cooperation and if there are any questions please do not hesitate to contact my office.

Very truly yours,

**Law Offices of Barry T. Shevlin, P.A.**  
1111 Kane Concourse Suite 605  
Bay Harbor Islands, Florida 33154

By:

Barry T. Shevlin  
Barry T. Shevlin, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida  
COUNTY OF Miami-Dade

I, Robert Jaffe 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, Robert Jaffe, hereby resign as Pres./Sec./Director of  
(Title)  
Jaffe Investment, Inc., a Florida corporation;  
(Name of Corporation)

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

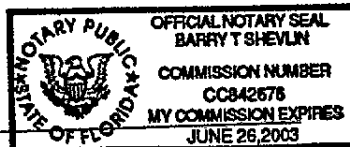
Robert Jaffe  
Signature of resigning officer/director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 28th day of June

Barry T. Shevlin  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



FILING FEE IS \$35.00

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