

439871

Requestor's Name

M.J.Ejenbaum Attorney at Law
12865 West Dixie Highway
Second Floor
North Miami, FL. 33161

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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1997

M. J. Ejenbaum, Esquire
12865 W. Dixie Highway
Second Floor
North Miami, FL 33161

SUBJECT: PAYD ASSOCIATES, INC.
Ref. Number: 439871

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M.J. Ejenbaum
2450 NE 135 Street
Suite 409
North Miami, Fla. 33181-3534
(305) 944-1297

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 18, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Resignation as Officer and Director of Payd Associates, Inc.

Dear Sirs/Madams:

Please be advised that I am resigning my positions as vice-president and as director of Payd Associates, Inc., a Florida corporation, effective immediately, as indicated below.

Please note this change on your records.

Sincerely,

Mauricio J. Ejenbaum

RESIGNATION

I, the undersigned, Mauricio J. Ejenbaum, do hereby resign as vice-president and director of Payd Associates, Inc., a Florida corporation, said resignations effective immediately.

Dated at North Miami, Dade County, State of Florida, this 18th day of July, 1997.


Mauricio J. Ejenbaum