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November 2, 1999

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

Re: Amendment - Werbel-Roth Securities, Inc.

Dear Madam/Sir:

Enclosed please find the original Officer/Director Resignation to be filed into the corporate records of Werbel-Roth Securities, Inc. Also enclosed is a check from our client in the amount of \$35.00 for the amendment filing. Please return a time stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Ella Marcum

Ella Marcum
Legal Assistant

Enclosures

FILED
99 NOV -5 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/11/16

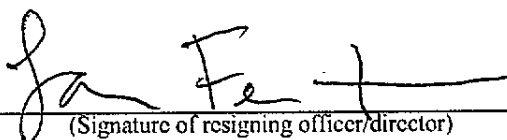
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, LAURENCE FEIRSTEIN, hereby resign as Vice-President, Secretary, Treasurer
(Title)
of WERBEL-ROTH SECURITIES, INC.
(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.

 10/26/99
(Signature of resigning officer/director)

FILING FEE IS \$35.00