

685201

LAW OFFICE OF  
BARRY L. HALPERN

BARRY L. HALPERN

911 DOUGLAS CENTRE  
2600 DOUGLAS ROAD  
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-1731  
FAX (305) 443-9716

November 1, 2000

400003454414--4  
-11/07/00--01017--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: **6833 BIRD ROAD BOOK AND VIDEO CORPORATION**

Dear Sir or Madam:

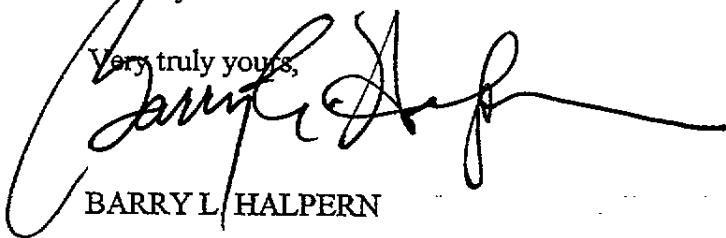
Enclosed please find the following regarding the above corporation:

1. Resignation of Registered Agent and check for filing fee of \$87.50
2. Officer/Director Resignation and check for filing fee of \$35
3. Statement of Change of Registered Office or Registered Agent and check for filing fee of \$35.00

Please forward confirmation that these changes have been made to said corporation.

Thank you.

Very truly yours,



BARRY L. HALPERN

BLH/II  
enc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV - 7 PM 4: 08

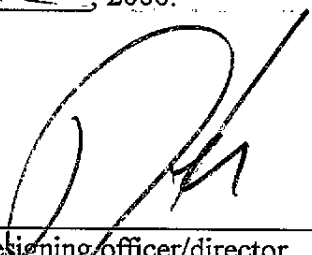
FILED

at 11-17  
off/di  
resign

**OFFICER/DIRECTOR RESIGNATION**

I, **HARLAN EUGENE SACHS**, hereby resigns as **PRESIDENT/DIRECTOR** of  
**6833 BIRD ROAD BOOK AND VIDEO CORPORATION**, a corporation organized under  
the laws of the State of Florida and affirms that the corporation has been notified in writing of the  
resignation.

DATED the 30 day of OCTOBER, 2000.

  
\_\_\_\_\_  
Signature of resigning officer/director

**FILING FEE IS \$35.00**

**FILED**  
00 NOV -7 PM 4: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA