

741888



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1997

Jeff Cossin
1861 N.W. 108th Ave.
Plantation, FL 33322

600002274046--2
-08/21/97--01104--016
*****35.00 *****35.00

SUBJECT: BETTER BUSINESS BUREAU OF SOUTH FLORIDA, INC.
Ref. Number: 741888

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 597A00039709

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97 AUG 19 AM 9:49

8/19/97

SP Resignation



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8/1/97

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

To Whom It May Concern,

RE: Better Business Bureau of South Florida
(Florida Corporation #741888)

Please be advised that as of July 28, 1997 I had resigned
from the Better Business Bureau of South Florida Inc.

Sincerely,


Jeff Cossin

741888

J. Lark Jr.
6314 Whiskey Creek Dr
H. Myers, Fl. 33919

City/State/Zip

Phone #

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-08/11/97--01043--021
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. <u>Officer/ Director</u>
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 AUG 11 AM 10:10
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TALLAHASSEE, FLORIDA

Examiner's Initials

[Signature]

HAICK & HAICK, INC.
INVESTMENT SERVICES

6314 WHISKEY CREEK DR., FORT MYERS, FL 33919
PHONE: 941-489-2500 FAX: 941-489-0054
TOLL-FREE: 888-JJHAICK

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TALLAHASSEE, FLORIDA

July 31 1997

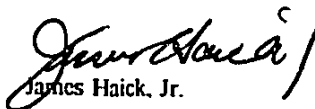
State of Florida
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

RE: BETTER BUSINESS BUREAU OF SOUTH FLORIDA, INC. (FL. CORPORATE # 741888)

Gentlemen:

Please be advised that I, as of this date July 31, 1997, have resigned as Chairman of the Board of the BETTER BUSINESS BUREAU OF SOUTH FLORIDA, INC. (FL. CORPORATE # 741888), and hold no other corporate office, title, or affiliation with said corporation.

Very truly,


James Haick, Jr.

P.S.

ENClosed is your \$35⁰⁰ de-filing fee

741888

Requestor's Name

VINCENT D. RIZZO
19806 HAMPTON DRIVE
BOCA RATON, FLORIDA 33434

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TALLAHASSEE FLORIDA

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OTHER FILINGS	
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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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O/D Resig.

VS AUG 20 1997

VINCENT D. RIZZO

19606 Hampton Dr.
Boca Raton, FL 33434

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 1, 1997

FLORIDA DEPARTMENT OF STATE
FLORIDA DIVISION OF CORPORATIONS
PO# 6327
TALLAHASSEE, FLORIDA 32314

RE: BETTER BUSINESS BUREAU OF SOUTH FLORIDA:

DEAR SECRETARY OF STATE:

PLEASE CONSIDER THIS LETTER AS MY FORMAL RESIGNATION FROM THE
BOARD OF DIRECTORS OF THE BETTER BUSINESS BUREAU OF SOUTH FLORIDA
INC.:#741888, EFFECTIVE IMMEDIATELY.

SINCERLY:


SECRETARY TREASURER:

Enclosure: CK # 0693