

To

F71172

7-7-98

SECRETARY OF STATE

DIVISION OF CORPORATIONS

DEAR SIR-

500002597545--4

-07/24/98--01013--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

I AM WRITING THIS LETTER TO  
INFORM YOU THAT I HAVE GIVEN UP MY  
OFFICE OF PRESIDENT in "I LOVE LUCITE INC."

I HAVE RELINQUISHED ALL MY  
HOLDINGS in "I LOVE LUCITE INC" AND AM  
NO LONGER INVOLVED in SAID CORPORATION  
THE FEDERAL I.D.# IS 592169863.

I AM WALKING AWAY BECAUSE OF MY  
AGE (70) AND MY HEALTH.

I AM ENCLOSED DOCUMENT WITH  
MY AND MY FORMER PARTNER'S  
SIGNATURES -

HOPING THIS WILL GO ON RECORDED

THANK YOU

HYMAN GENUTH

*Hyman Genuth*

FILED

98 JUL 23 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Off Recd

LFS 7-24-98

\*1055 524, 1056 767\*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 14, 1998

Hyman Genuth  
1111 NE 176th Terrace  
N. Miami Beach, FL 33162

SUBJECT: I LOVE LUCITE, INC.  
Ref. Number: F71172

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

Minutes are not filed with the Division of Corporation and should be kept with the records of the corporation.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 998A00037534

RECEIVED  
98 JUL 23 AM 7:26  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
98 JUL 23 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

I, HYMAN GENUTH, hereby resign as PRESIDENT  
(Title)

of I LOVE LUCITE, 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.

Hyman Genuth  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**