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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SPORTSTOP STORES, INC.

AUDIT NUMBER.....H97000018409

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

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97 NOV -5 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jee
11/6

off. Resign

497000018409



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
97 NOV -5 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, NEZTOR YEYATI after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, NEZTOR YEYATI hereby resign as PRESIDENT ^{& DIRECTOR} of
(Title)
SPORTS TOP STORES, INC, a Florida corporation;
(Name of Corporation)

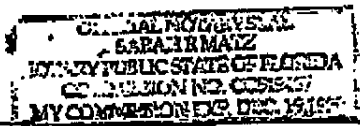
That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director

Sworn to and subscribed before me this 31 day of Oct. 1997.

Sam R. [Signature]
NOTARY PUBLIC

My Commission Expires:



Prepared by: Richard Wasserstein 866-1455
Wasserstein Law Building
913 Normandy Drive (71 St Street)
Miami Beach, Florida 33141

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)

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