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Requestor's Name

6100 Hollywood Blvd
Address

Hollywood, FL 33024-7983
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
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☐	Reinstatement
☐	Trademark
☐	Other

9/D Resig.

V. SHEPARD JUL 28 1999

OFFICER / DIRECTOR RESIGNATION

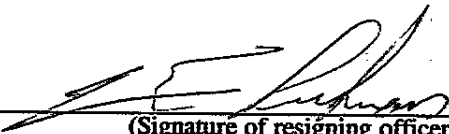
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jason E. Perlman, hereby resign as President and Treasurer
(Title)

of Credit Plus, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Delaware

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**