

F9700000 5797

March 23, 1999

Florida Dept. of State  
Division of Corp.  
PO Box 6327  
Tallahassee, Florida 32314

100002820121--7  
-03/26/99-01084--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,

Enclosed please find a Resolution and a check for \$35.00 to drop the DBA name of Workshop using Mazuk, Inc. only.

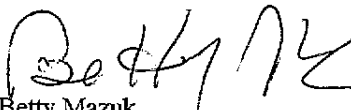
In addition I will need to apply for a Sales Tax Lic. number. If you could handle that or direct me to the Dept. that would, I would appreciate it.

The new name and address should read:


Mazuk, Inc.  
173 Westmoreland Circle  
Kissimmec, Florida 34744

Thank you for your help in this matter.

Sincerely,

  
Betty Mazuk  
Mazuk, Inc.

FILED  
99 APR 12 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F9700000 5797  
Res dropping DBA name  
4-12-99  
308  




FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 30, 1999

BETTY MAZUK  
173 WESTMORELAND CIRCLE  
KISSIMMEE, FL 34744

SUBJECT: WORKSHOP, INC.  
Ref. Number: F97000005797

We have received your document for WORKSHOP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If a foreign corporation has adopted an alternate name for transacting business in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by the chairman or vice chairman of the board, president or any other officer.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 399A00016043

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Betty Mazuk (Name) do hereby certify

that this Resolution of the Board of Directors of Mazuk, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania

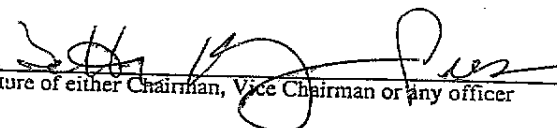
was duly adopted on March 23, 1999

Be it resolved, that Mazuk, Inc.  
(Corporate Name)

organized and existing in the State of ~~Florida~~ Penna, hereby drops the name

Workshop, Inc. for use in Florida.

Dated: April 9, 1999

  
Signature of either Chairman, Vice Chairman or any officer

Betty Mazuk, President Mazuk  
Type or print name

FILED  
99 APR 12 AM 10:31  
SECRETARY OF STATE  
ALLAHVADEE, FLORIDA