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NELSON & FELDMAN, P.A. 1111 Kane Concourse, Suite 200

1111 Kane Concourse, Suite 200 BAY HARBOR ISLANDS, FL 33154 (305) 865-5716 BRWD (305) 921-2380

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Directors Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other 4/3/02		
CR2E031(7/97)	Examiner's Initials T. Lewis		



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

FILING FEE IS \$25.00

STATE OF	FLORIDA		:	-	
COUNTY OF	MIAMI-DADE		·		
BEFORE MICHAEL KOVACS	ME, the	undersigned	authority,	personally	appeared
the best of _		knowle			<u>-</u>
penalties of perju					ana unaci
				•	
1. That he	h	as resigned as a Pi	resident, Tre	asurer and Dir	regtor 📃
•			(Title)		
Hollywood	Jewelry and Par	wn Brokers, Inc). 	a Florida corporat	tion;
	(Name of (Corporation)			
			•	02 SEC	章.
2. That the corp	oration has been no	tified in writing of	the resignation;	and 景型 第 卫	
3. That corporat	e minutes relating t	to the resignation a	re unavailable.	NAME SAME	
FURTHER AFFIA	NT SAYETH NOT.	_ Marchell	Three	D AM II: 40 F STATE F FLORIDA	
			AFFIANT MI	CHAEL KOVACS	· -
Sworn to and subso	cribed before me this	sday	of	y, 2002.	
			Shuff	.	
		NOTAL	RY PUBLIC, St	ate of Florida	3
My Commission Ex	pires:		_		. <u>.</u>
		OFFICIAL NOTAR	Y SEAL		

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314