

497505

Requestor's Name

305-868-0304

BARRY I SHEVLIN

1111 KANE CONCOURSE STE 605

MIAMI BEACH

FL 33154

Office Use Only

Katz Corp.

DOCUMENT NUMBER(S), (if known):

FILED
97 SEP 19 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

300002298103--6
-09/19/97--01075--014
****105.00 *****35.00

☐ Walk in

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS SEP 26 1997

O/D Mesig.



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
97 SEP 19 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, HEDY KATZ 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, HEDY KATZ hereby resign as PRESIDENT of
(Title)
K&K Brothers Inc. a Florida corporation;
(Name of Corporation)

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

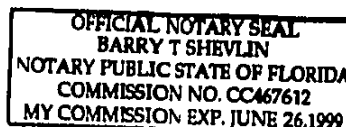
Hedy Katz
Signature of resigning officer/director

Sworn to and subscribed before me this 17 day of SEPTEMBER, 1997.

Barry T. Shevlin
NOTARY PUBLIC
BARRY T. SHEVLIN

My Commission Expires: _____

FILING FEE IS \$35.00



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

L97505

Barry J. Shevlin
Requestor's Name

1111 Kane Concourse, Ste. 605
Address

Miami, Del., FL 33154
City/State/Zip, Phone #

(305) 668-0304

Office Use Only

FILED
97 SEP 19 AM 7:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 500002298105--9
-09/19/97--01075--014
****105.00 *****35.00

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(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, DAVID KATZ 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, DAVID KATZ hereby resign as VICE PRESIDENT/DIRECTOR of
(Title)
K&K BROTHERS, INC. a Florida corporation;
(Name of Corporation)

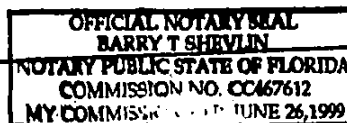
That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director

Sworn to and subscribed before me this 17TH day of SEPTEMBER, 1997.

NOTARY PUBLIC

My Commission Expires: _____



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