

M 22343

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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99 NOV - 1 AM 11:52

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

NATIONAL AUTOMATED BOOKKEEPER INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Officer / Director
Resign.*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 21, 1999

NATIONAL AUTOMATED BOOKKEEPER INC.
C/O BRIAN MATLIN
2809 BIRD AVE., SUITE 124
COCONUT GROVE, FL 33133

SUBJECT: NATIONAL AUTOMATED BOOKKEEPER INC.
REF: M22343

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

All changes being made must appear under section FIRST of the document. Will BRIAN MATLIN remain a director in the corporation??????

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Darlene Connell
Corporate Specialist

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Letter Number: 599A00050681



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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

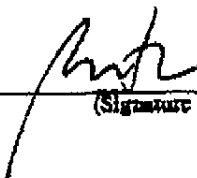
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99 NOV -1 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Brian Matlin, hereby resign as President
(Title)

of National Automated Bookkeeper Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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


(Signature of resigning officer/director)

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Division of Corporations • P.O. Box 6377 • Tallahassee, Florida 32314

TOTAL P.03