

m38242

Eli S. Berens, President
Mazel At 195Th Street, Inc.
288 Leslie Drive, Suite 681
Hallandale, Florida 33009

Office: (954) 456-2186
Cellular: (305) 343-8717
Home: (954) 455-9568

July 15, 1997

Annette Hogan
Corporate Specialist Amendments Section
Division of Corporations
P. O. BOX 6327
Tallahassee, FL 32314

300002254143--4
-07/31/97--01086--012
*****70.00 *****35.00
70.00

Resignation

[Signature]

RE: Officer / Director Resignations of Eli S. Berens.

Please accept my resignation forms enclosed,
for the following corporations,
for any and all titles.

- 1.) Eli Catering, Inc.
- 2.) E. & P. Gone Fishin'. Inc.

Please remove my address: [5454 Pinetree Drive, Miami Beach FL 33140],

from "all areas" and replace same with: [2450 NE MIAMI GARDENS DRIVE,
SUITE 100, N. MIAMI FL 33180]. This includes: Mailing Address, Principal
Place of Business, and Peter Izaak address in section 12.

Please remove same address from Eli Catering, Inc., if applicable.

Please find enclosed a check in the amount of \$70.00 for the filing fees.

Name	7/21/97	Very truly yours,
Signature	<i>[Signature]</i>	Eli S. Berens, President
Printed Name	<i>[Signature]</i>	Mazel At 195Th Street, Inc.
Printed Title	<i>[Signature]</i>	Eli S. Berens, President
W.P. Verityer	<i>[Signature]</i>	

enclosures: DEPARTMENT OF STATE, CHECK NO. 0223, \$70.00.

C. TAX
FILING
AG
35
35
BALANCE DUE
REFUND
THANK YOU.

FILED
97 JUL 18 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 JUL 18 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ANY AND ALL

I, ELI S. BERENS, hereby resign as (D) TITLES -
(Title)

of ELI CATERING, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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

ELI S. Berens
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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