

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M 87705

Haydale Company NV,
Inc.

800002628128--9

-08/28/98--01073--043

*****35.00 *****35.00

Resignation

Art of Inc. File of
LTD Partnership File
Foreign Corp. File officer
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
☒ Art. of Amend. File of resignation
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
☒ Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

98 AUG 28 PM 3:41
FILED
TALLAHASSEE, FLORIDA
STATE

98 AUG 28 PM 3:07
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/31/98

Please
fill
second!

Signature

Requested by: Chen

8-28 952

Name

Date

Time

Walk-In

Will Pick Up

FILED
98 AUG 28 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

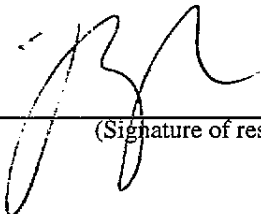
OFFICER / DIRECTOR RESIGNATION

I, Leon J. Wolfe, hereby resign as ASSISTANT SECRETARY
(Title)

of Haydale Company N.V., 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00