

N 9500000 1499

Requester's Name

From

Date 10/31/2001

Sender's Name Rabbi L. P... Phone 954 567 1190

Company CHABAD Lubavitch

Address 3500 N. Ocean Blvd

City Ft. Lauderdale State FL ZIP 33308

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

Office Use Only

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

- _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A. Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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OFFICER / DIRECTOR RESIGNATION

I, MENACHEM WILHELM, hereby resign as SECRETARY/DIRECTOR
(Title)

of CHABAD LUBAVITCH OF GREATER FORT LAUDERDALE, 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

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**