

N96000001600

LAWRENCE J. MEYER, P.A.

ATTORNEY AT LAW

125 NORTH 46TH AVENUE
HOLLYWOOD, FLORIDA 33021

December 16, 1996

LAWRENCE J. MEYER

TELEPHONE (954) 921-1000
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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

600002034256--8

-12/19/96--01105--001
*****70.00 *****35.00

Re: NATIONAL DONATIONS INSTITUTE INC.

Gentlemen:

Relative to the above, enclosed please find
the following:

1. Affidavit of Resignation of Officer
and/or Director of Kevin C. Johnson
2. Affidavit of Resignation of Officer
and/or Director of Charles H. Johnson,
Jr.

Please file said Affidavits. Our trust
account check in the sum of \$70.00 is enclosed
herewith to cover cost of same.

Thank you for your kind cooperation.

Respectfully yours,

LAWRENCE J. MEYER

LJM:jr
Encs.

O/D Resig.

VS DEC 31 1996

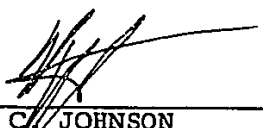
FILED
96 DEC 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I, KEVIN C. JOHNSON, 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:

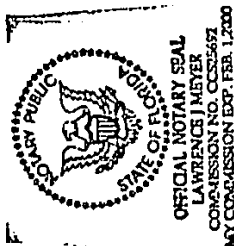
I, KEVIN C. JOHNSON, hereby resign as Secretary/Treasurer and Director of NATIONAL DONATIONS INSTITUTE INC., a Florida corporation; That the corporation has been notified in writing of the resignation.

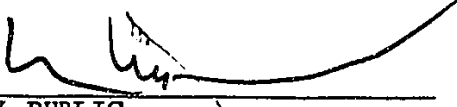


KEVIN C. JOHNSON

545 1/2 Avenue B, N. W.
Winter Haven, Florida 33881

SWORN TO AND SUBSCRIBED before me this 18th day of November, 1996.





NOTARY PUBLIC
State of Florida at Large

LAWRENCE J MEYER

My commission expires:

FILED
96 DEC 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
96 DEC 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N960 0000/600

LAWRENCE J. MEYER, P.A.

ATTORNEY AT LAW

125 NORTH 46TH AVENUE

HOLLYWOOD, FLORIDA 33021

Office Use Only

FILED
96 DEC 19 AM 10:04
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 #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-12/19/96--01105--001
*****70.00 *****35.00

O/D Resig.

VS DEC 31 1996

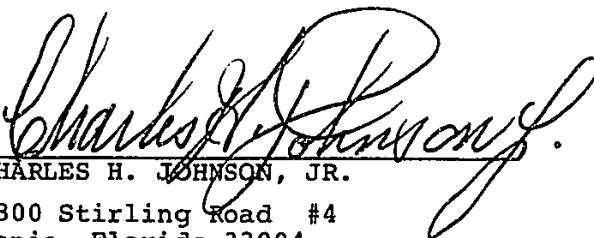
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

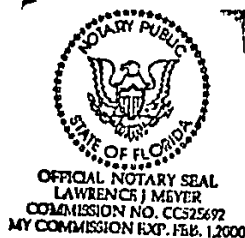
I, CHARLES H. JOHNSON, JR., after being duly sworn,
state that to the best of my knowledge, information and belief,
and under the penalties of perjury, the following is true and
correct:

I, CHARLES H. JOHNSON, JR., hereby resign as Director
of NATIONAL DONATIONS INSTITUTE INC., a Florida corporation;
That the corporation has been notified in writing of the
resignation.



CHARLES H. JOHNSON, JR.
1300 Stirling Road #4
Dania, Florida 33004

SWORN TO AND SUBSCRIBED before me this 18th day of November,
1996.





NOTARY PUBLIC
State of Florida at Large
LAWRENCE J MEYER

My commission expires:
