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DUBROW
DUKER &

ASSOCIATES, P.A.

2832 University Drive • Coral Springs, Florida 33065

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-01/25/01--01071-014
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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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

o/d resig

V. SHEPARD JAN 30 2001

Examiner's Initials

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OFFICER / DIRECTOR RESIGNATION

I, Dennis Porcelain II, hereby resign as Vice President
(Title)

of Porcelain Enterprises 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
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