

P00000014833

William B. Wiskay
Requester's Name

455 Goy Haven Dr.
Address

Sebastian FL 32958
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 AM 11:56

Office Use Only

No Return Address

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 700003590017--7
01/29/01 01094--002
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

V. SHEPARD JAN 31 2001

Examiner's Initials



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Richard J. Eller, hereby resign as Director
(Title)

of Palm Bay Coin-Op Laundry Budget Dry Cleaning 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.

See Attachment
(Signature of resigning officer/director)

FILING FEE IS \$35.00


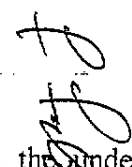
**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

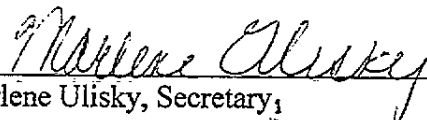
**PALM BAY COIN-CO LAUNDRY &
BUDGET DRY CLEANING INC.**

A special meeting was held on the 25th day of August, 2000. Richard J. Ellar submitted his resignation as Director. The resignation was unanimously accepted.

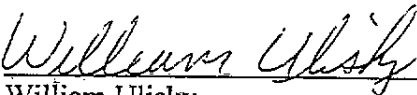
Richard J. Ellar submitted a proposal to sell his 750 shares of stock to Palm Bay Coin-Op Laundry & Budget Dry Cleaning Inc. (the "Corporation") for \$5500 which will be payable at \$100 monthly beginning October 1, 2000 until paid off. Mr. Ellar would then have no further interest in the Corporation as either a Director or as a shareholder or officer. A vote was taken and his proposal was unanimously accepted.

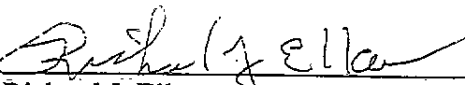
Furthermore, at the end of the 2000 tax year, Richard J. Ellar will be responsible for paying one-half of the tax preparation fees for the corporation within 30 days of a written notice. Failure to reimburse the corporation for one-half of the tax preparation fees will result in monthly payments being withheld until such time that the debt is satisfied.



Henry F. Felix
My Commission CC658550
Expires August 09, 2001

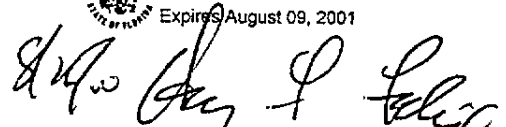

Marlene Ulisky, Secretary

We, the undersigned shareholders do hereby ratify, confirm and approve the above actions taken at said meeting.


William Ulisky


Richard J. Ellar


Marlene Ulisky


Henry F. Felix
My Commission CC658550
Expires August 09, 2001