

P000000024321

Requestor's Name

Address

From: This portion can be removed for Recipient's records.

Date 12/16/00

FedEx Tracking Number

823651687421

Sender's Name

Dr. Ronald H Tietjen

Phone

561 793-5550

Office Use Only

Company

PAK MAIL

(if known):

200003504082--1

Address

13833 WELLINGTON TRCE STE E4

Dept./Room/Suite/Room

City

WEST PALM BEACH

State

FL

ZIP

33414

-12/18/00-01100-003

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

2 Your Internal Rillion Reference

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

FILED
00 DEC 18 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$ 35
o/p Res
RG

Examiner's Initials

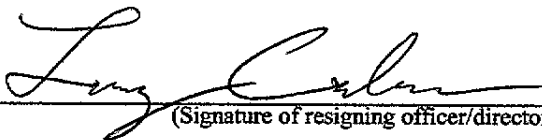
OFFICER / DIRECTOR RESIGNATION

I, Harry Calman, hereby resign as Officer - Director
(Title)

of Esspresso's 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)

FILED
00 DEC 18 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**