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LAW OFFICES
RICHARD WASERSTEIN
WASERSTEIN LAW BUILDING
913 NORMANDY DRIVE (71ST STREET)
MIAMI BEACH, FLORIDA 33141

City/State/Zip Phone #

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 400003502814--7
-12/15/00--01095--009
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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

officer
12-22-00
AKS

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

RESIGNATION OF OFFICER AND/OR DIRECTOR
S.B.H.Y. ENTERPRISES, INC., A FLORIDA CORPORATION
DOCUMENT NUMBER P00000074809

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CLERK OF STATE
TALLAHASSEE, FLORIDA

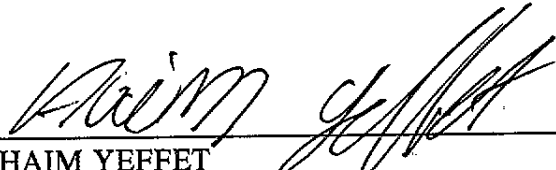
A F F I D A V I T

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared HAIM YEFFET,
who by me being first duly sworn says:

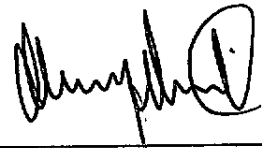
1. That I, have resigned all of my positions as an officer, director, and shareholder of the above company. I further resign as treasurer, secretary and vice-president in said company and affirm that I am not a shareholder in same.
2. That the corporation has been notified in writing of my resignation.
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.



HAIM YEFFET

Sworn to and subscribed before me this 8th day of December, 2000.



Notary Public State of Florida

MY COMMISSION EXPIRES:

