

P00000098109

Steven Michael LaBret, P. A.

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

226 HILLCREST STREET
ORLANDO, FLORIDA 32801-1243
(407) 422-5819

June 1, 2000

FAX NO.
(407) 423-7718

Secretary of State
Bureau of UCC
Post Office Box 6327
Tallahassee, Florida 32314

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-07/30/01--01117--007
*****35.00 *****35.00

RE: The Lapel and Button Company, Inc.
Tyler A. Allen
Carey P. Stewart

Our Client: Tyler A. Allen
Our File No.: 764-A-004

Dear Sir/Madam:

Enclosed find a check for \$35.00 to record the attached Resignation. Please send proof of the recorded Resignation to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your anticipated cooperation.

Sincerely,


STEVEN MICHAEL LABRET

SML/ao
Encls.

Liquorcl\SecState-RESIGNATION-ALLEN

o/p resig.

V. SHEPARD AUG 20 2001

FILED STATE
SECRETARY OF CORPORATION
01 AUG 17 AM 8:58



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 2001

STEVEN MICHAEL LABRET, P.A.
226 HILLCREST STREET
ORLANDO, FL 32801-1243

SUBJECT: THE LAPEL PIN AND BUTTON COMPANY, INC.
Ref. Number: P00000098109

We have received your document for THE LAPEL PIN AND BUTTON COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 801A00045191

Rec'd 8/17

RESIGNATION OF OFFICER AND/OR DIRECTOR

A F F I D A V I T

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 AM 8:58

STATE OF FLORIDA

COUNTY OF ORANGE


BEFORE ME, the undersigned authority, personally appeared TYLER A. ALLEN, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. Affiant has resigned as an officer/director of THE LAPEL PIN AND BUTTON COMPANY, INC., a Florida corporation. (Document # P00000109427)

2. The Corporation has been notified in writing of the resignation.

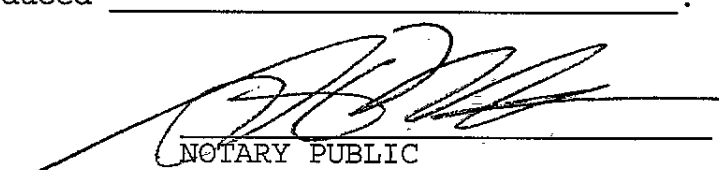
3. Corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.


Tyler A. Allen

Sworn to and subscribed before me this 14 day of August, 2001, by Tyler A. Allen.

Personally known X Or Produced Identification _____
Type of Identification Produced _____


NOTARY PUBLIC

My Commission Expires:

