

PO1000025930

LAST OFFICE OF
STEVEN I. GREENWALD, P.A.

BOCA PALM PROFESSIONAL PLAZA
6971 NORTH FEDERAL HIGHWAY, SUITE 105
BOCA RATON, FLORIDA 33487

STEVEN I. GREENWALD
OF COUNSEL
BRANDON J. DOUGLAS
LAURA S. BLACKMAN

TELEPHONE (561) 994 - 5560
FAX (561) 994 - 5629

August 6, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Resignation of Officer And/Or Director
North American Special Events, Inc.
Philip Newman

900004524649--4
-08/08/01--01071--012
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of Resignation of Officer And/Or Director concerning the above-captioned matter, together with our firm's check payable to the Secretary of State in the amount of \$35.00 representing the filing fee.

Please file the original and stamp the copy as proof of filing and return to this office in the enclosed, prepaid envelope provided for your convenience.

Thank you and should you have any questions, please do not hesitate to contact this office.

Very truly yours,

Steven I. Greenwald
Steven I. Greenwald

SIG/d

Encls.

Cc: Mr. Philip Newman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG - 8 AM 9:26

Officer Resignation
HFG
8-16-2001

RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG -8 AM 9:26

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PALM BEACH

I, PHILIP NEWMAN, after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I, PHILIP NEWMAN, hereby resign as SECRETARY/TREASURER & DIRECTOR of NORTH AMERICAN SPECIAL EVENTS, INC., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That the corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NOT.

By: 
Affiant

Sworn to and subscribed before me this 3 day of August, 2001.

By: 
Notary Public

My commission expires:

