

P02000117851

Yotzel II, INC
6461 Sterling Rd
Davie, FL 33314

(Address)

(City/State/Zip/Phone #)

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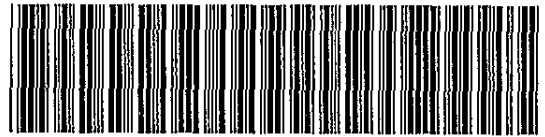
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OFFICER/DIRECTOR RESIGNATION

I, LOIS WARMBRANDT, hereby resign as President/Director of Yetzel II, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



LOIS WARMBRANDT
Date: February 7, 2003

FILING FEE IS \$35.00

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