

PO9000044550

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEST BRAND ELECTRONICS INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000044550

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BEN SHMUEL , NISIM
(Name of Person)

BEST BRAND ELECTRONICS INC.
(Name of Firm/Company)

223 E FLAGLER ST SUITE #102
(Address)

MIAMI FLORIDA , 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

UZARI , BENI at (786) 308-0099
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BEN SHMUEL NISIM, hereby resign as OFFICER AND DIRECTOR
(Title)

of BEST BRAND ELECTRONICS INC.
(Name of Corporation)

P09000044550, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILING FEE IS \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:

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