

P36944

RITTER & CHUSID  
ATTORNEYS AT LAW  
THE NATIONSBANK PLAZA  
7000 WEST PALMETTO PARK ROAD, SUITE 400  
BOCA RATON, FLORIDA 33433

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400002137534--6  
-04/03/97--01049--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

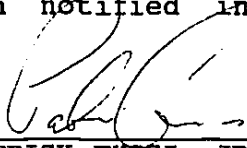
SH 4/14  
FILED  
97 APR -9 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND DIRECTOR


STATE OF FLORIDA                   )  
  :SS  
COUNTY OF PALM BEACH           )

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

I, PATRICK FUCCI, JR., hereby resign as V.P. SEC. + Director of Fubar Manufacturing Company, Inc., a New Jersey corporation and that the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
PATRICK FUCCI, JR.

Sworn to and subscribed before me this 14 day of March, 1997.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



GRETCHEN M. SCHMIDT  
MY COMMISSION # CC416412 EXPIRES  
May 25, 1997  
BONDED THRU TROY FAIN INSURANCE, INC.

c:\c\fucci\resign.frm

FILED  
97 APR -9 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA