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RITTER & CHUSID

ATTORNEYS AT LAW
THE NATIONSBANK PLAZA
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BOCA RATON, FLORIDA 33433

Office Use Only

Examiner's Initials

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 **EW FILINGS** Profit Amendment NonProfit Emitted Liability Change of Registered Agent Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation Name Reservation Resignation of R.A. Officer/ Director Amendment **EGISTRATION* QUALIFICATION Foreign Limited Partnership Reinstatement SH 14 FORBITE SH 14 FORBITE SH 14 FORBITE SH 14 FORBITE Resignation of R.A. Officer/ Director Annual Report Foreign Limited Partnership Reinstatement	(Cc	rporation Name)	(Document	1#)	<u> </u>
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AFFIDAVIT OF RESIGNATION OF OFFICER AND DIRECTOR

STATE OF FLORIDA)
COUNTY OF PALM BEACH	:SS

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 VP. SEC+ Dw 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 day of March, 1997.

Notary Public Girus

My Commission Expires:

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

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