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Requestor's Name

HOWARD J. WIENER P.A.

ATTORNEYS AT LAW

Barnett Bank Center
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500002568575--6

-05/22/98-01146-015
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<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., <u>Officer/ Director</u>
<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

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FLORIDA DEPARTMENT OF STATE,
SANDRA B. MORTHAM, SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I, Howard Kerzner, hereby resign as President, Secretary-Treasurer and Director of Kerzner Enterprises, Inc., a corporation organized under the laws of the State of Florida. That the Corporation has been notified in writing of the resignation.


HOWARD KERZNER

FILING FEE IS \$35.00

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