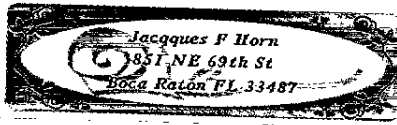


P94000030937



City/State/Zip

Phone #

01 JAN 10 PM 3:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

200003531552--0
-01/10/01--01072--007
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*DEFRES
1-12-01
PMS*

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Jacques Horn
851 NE 69th Street
Boca Raton, Florida 33487
Tel: 561-306-4292

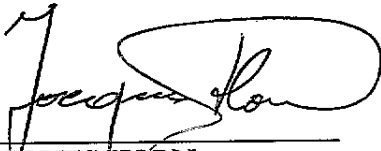
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

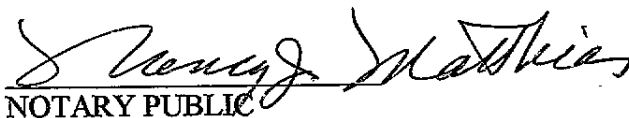
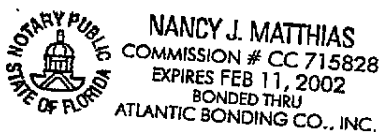
I, JACQUES HORN, after being fully sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JACQUES HORN, hereby resign as a director and/or officer of SBS (USA) INC, a Florida corporation and that the corporation has been notified in writing of the resignation.



JACQUES HORN

Sworn to and subscribed before me this 5 day of January, 2001


NOTARY PUBLIC

FILED
01 JAN 10 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA