

P94000053975

FENIX WORLDWIDE, CORP.
100 Bay View Drive, #1028
N. Miami Beach, Fl. 33160

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 1:10

December 14th, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

10000350354.1-9
-12/18/2000-01035-017
*****35.00 *****35.00

Ref: CORPORATE RESOLUTION NAMING NEW PRESIDENT: ISABEL
GANDELMAN.

10000350354.1-9
-12/18/2000-01035-017
*****35.00 *****35.00

Dear Clerk of Division of Corporations,

Please find enclosed check for \$ 35.00 for filing fee. Also enclosed copy of officer/director resignation and special meeting and corporate resolution confirming the new president of corporation ISABEL GANDELMAN.

Thank you for your prompt attention to this matter reflecting the new change.

Thanks!

Fenix Worldwide, corp.

O/D resig.

V. SHEPARD DEC 28 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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OFFICER / DIRECTOR RESIGNATION

I, GEORGE SANDELMAN, hereby resign as PRESIDENT
(Title)
of FENIX WORLDWIDE, COPT
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314