

DAVID ALLAN HELLER

Certified Public Accountant

300 71st STREET, SUITE 301
MIAMI BEACH, FL 33141
TELEPHONE 305-861-5338
FAX 305-861-9803

memo transmittal

TO: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE: July 11, 2000
FROM: Office of David A. Heller, C.P.A.
RE: Sobe Stitch, Inc.

Enclosed you will find a letter of resignation from Moshe Asyag for Sobe Stitch, Inc., along with \$35.00 payment.

DAH/bd
V368

900003322009--7
-07/13/00--01045--000
*****35.00 *****35.00

FILED
00 JUL 13 AM 7:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Officer Resignation

T BROWN JUL 21 2000

OFFICER / DIRECTOR RESIGNATION

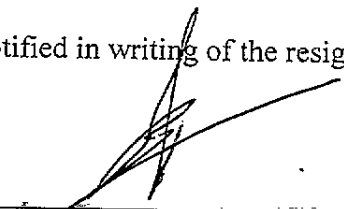
FILED
00 JUL 13 AM 7:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Moshe Asyag, hereby resign as Secretary, Treasurer, and Director
(Title)

of Sobe Stitch, Inc.
(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