

P95000045439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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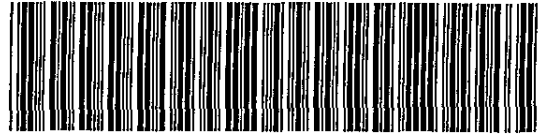
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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THE LAW OFFICES OF  
**HOWARD S. WEINSTEIN, P.A.**  
Turnberry Plaza, 2875 N.E. 191<sup>st</sup> Street, Suite 304  
Aventura, FL 33180-2806  
Telephone: (305) 932-7171 • Facsimile: (305) 935-4470  
Internet: LawyerCIVIL@aol.com

June 25, 2003

Division of Corporations  
Attn: Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: *Siroc Holdings, Inc. -- Document #: P95000045439***  
***Amendments.***

Dear Amendments Clerk:


This letter accompanies the enclosed Affidavit of Resignation of Officer and/or Director of Siroc Holdings, Inc. filed under document number P95000045439.

As is stated in the Affidavit, Michael Simon is resigning from the Company as an officer and Director in the Company. Please amend the public records to reflect this change.

Enclosed is the statutory fee for amendments of \$35.00. Please forward confirmation that the foregoing change has been effectuated.

Should you have any questions or concerns regarding this transaction, kindly contact the undersigned.

Very truly,

  
HOWARD S. WEINSTEIN  
For the Firm

HSW:ss  
enc.

cc: Mr. Arthur Rochlin, Director, Siroc Holdings, Inc.

**AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR**

STATE OF FLORIDA

COUNTY OF Miami-Dade

I, MICHAEL SIMON, after being duly sworn, states that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, MICHAEL SIMON, hereby resign as an Officer and Director of SIROC HOLDINGS, INC., a Florida Corporation;

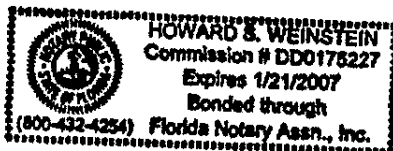
That the Corporation has been notified in writing of the resignation.

  
MICHAEL SIMON

Sworn and subscribed to before me came and appeared MICHAEL SIMON, to me personally known to be the person who signed above or who presented DL 555-544-46-167-0 as identification this 25th day of June, 2003.

  
NOTARY PUBLIC

My Commission Expires:



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