P95000050117

Raheel Yamin
2967 Harvey Crescent
Mississauga, Ontario
L5L 4V9

July 19, 1998

Florida Department Of State Division Of Corporations Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Subject: YAMINS INC. Ref. Number: P95000050117

Attn: Louise Flemming-Jackson Corporate Specialist Supervisor

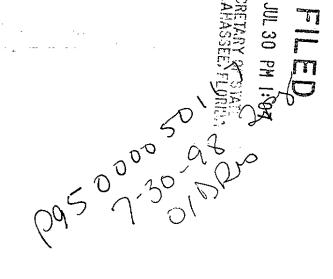
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Dear Louise,

Further to your letter of June 24, 1998, enclosed please find a signed copy by me for the Officer/Director Resignation effective July 24, 1997, along with a check in the amount of \$35.00, as the corporation has been sold to Nadav Derecy. If you have any further questions please do not hesitate to contact me at the above address.

Thank you, Yours truly,

Raheel Yamin





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

OFFICER / DIRECTOR RESIGNATION

1, Rational YAMIN, hereby resign as Secreta	TY PRES	: ' <u>D</u> ENT
of YAMINS THC. (Name of Corporation) from July 24	1/97.	- ,
a corporation organized under the laws of the State of Floriday		_
and affirm that the corporation has been notified in writing of the resignation. **Common Common Co	98 JUL 30 PM 1:07 SECRETARY OF \$157. TALLAHASSEE, FLORIO	

FILING FEE IS \$35.00