

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

700002602767--5
-07/30/98-01063-002
*****35.00 *****35.00

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

FILED
98 JUL 30 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000050117
7-30-98
01 DR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Rabeel YAMIN, hereby resign as Secretary ^{VICE} PRESIDENT
(Title)

of YAMIN'S INC. from July 24/97
(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.

Rabeel Yamin
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 30 PM 1:07

FILED

FILING FEE IS \$35.00