

P950000 77691

Requestor's Name

200002941952--8
-07/26/99-01154-007
*****35.00 *****35.00

Law Offices of Steven Garellek, P.A.

NationsBank Plaza
7000 W. Palmetto Park Road, Suite 200
Boca Raton, Florida 33433

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 JUL 26 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Resignation
7-29-99

Examiner's Initials **NFS**

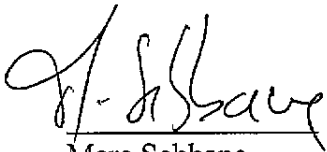
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF PALM BEACH

FILED
99 JUL 26 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I, MARC SEBBANE hereby resign as President and director of Dealmakers U.S.A. Inc. a Florida corporation and that the corporation has been notified in writing of the resignation.




Marc Sebbane

Sworn to and subscribed before me this 19 day of July, 1999.



NOTARY PUBLIC

My commission expires:

 Steven Garellek
My Commission CC668641
Expires August 08, 2001