

995000088432

Case Service, Inc.
Accounting Service
2520 Coral Way, Ste. 3
Miami, FL 33145

ne #

900002318769--4

-10/13/97--01084--012

Office Use Only *****35.00 *****35.00

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 13 AM 10:15

APPROVED
AND
FILED

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

995000088432
01/13/98
10-13-97
290

FLORIDA DEPARTMENT OF STATE
SANDRA B MORTHAM, SECRETARY OF STATE

RESIGNATION OF OFFICERS AND/OR DIRECTORS

A F F I D A V I T

STATE OF FLORIDA
COUNTY OF DADE

97 OCT 13 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED


I, **WILLIAM BOCK, PRESIDENT, SECRETARY AND
TREASURER OF BACORE ENTERPRISES INC.**, after being
duly sworn and state that to the best of my knowledge,
information and belief, and under penalties of perjury, the
following is true and correct:

1. I, **WILLIAM BOCK** resign as **PRESIDENT AND
SECRETARY/TRESURER**, of **BACORE ENTERPRISES INC.** a
Florida Corporation;

2. That the corporation has been notified in writing
of the resignations; and

3. That corporate minutes relating to the resignations
are unavailable.

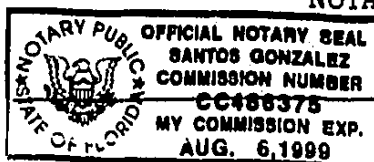
FURTHER AFFIANT SAYETH NOT


WILLIAM BOCK
AFFIANT

SWORN AND SUBSCRIBED BEFORE ME THIS 1ST DAY OF SEPTEMBER OF 1997


NOTARY PUBLIC

MY COMMISSION EXPIRES:



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051

CR2E044 (3/96)