P960000048296

June 16, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: GLOB

GLOBAL J.A.D. ENTERPRISE, INC.

P 96000048296(3)

200002220602--1 -06/23/97--81187--003 **********

Dear Sir or Madam:

Enclosed please original Resignations of Director which have been executed by Barbara Ann Trembley, Felicita Fernandez and Gladys Rodriguez, in connection with Global J.A.D. Enterprise, Inc., along with a check in the amount of \$105.00, representing the filing fee. Also enclosed are additional copies of the Resignations of Directors. Please stamp with the filing date and return in the enclosed envelope.

Very truly yours,

Alexander K. Demir

/ad Enclosures

RESIGNATION OF DIRECTOR

May 12, 1997

To the board of directors of GLOBAL J.A.D. ENTERPRISE, INC.:

I hereby tender my resignation as Director of GLOBAL J.A.D. ENTERPRISE, INC., effective May 12, 1997.

FELICITA FERNANDEZ

97 JUN 23 PN 3: 59
SECHETARY OF STATE
SECHETARY OF STATE

6000048296

June 16, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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GLOBAL J.A.D. ENTERPRISE, INC.

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May 12, 1997

To the board of directors of GLOBAL J.A.D. ENTERPRISE, INC.:

I hereby tender my resignation as Director of GLOBAL J.A.D. ENTERPRISE, INC., effective May 12, 1997.

GLADYS E. RODRIGUEZ

97 JUN 23 PH 4: OH SECRETARISEE FLORIDA TALLATIANSSEE FLORIDA

P96000 48296 Requestor's Name

Alexander K. Demir 20134 S.W. 79th Court Office Use Only Miami, Florida 33189 UMENT NUMBER(S), (if known): LONG ORATION MAINE (U) L. 1. (Corporation Name) (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time → Walk in Will wait Certificate of Status Photocopy Mail out NEW FILINGS AMENDMENTS 000002220610--6 -06/23/97--01187--003 ****105.00 *****35,00 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

RESIGNATION OF DIRECTOR

May 12, 1997

To the board of directors of GLOBAL J.A.D. ENTERPRISE, INC.:

I hereby tender my resignation as Director of GLOBAL J.A.D. ENTERFRISE, INC., effective May 12, 1997.

Barbara Ann Tremblev

97 JUN 23 PH 4: 08
SECRETARY DE STATE
TALLAHARRE DE STATE