

P96000054791

Buy Wize Liquidation Depot, Inc.
28467 U.S. Hwy. 19 North
Suite 302
Clearwater, FL 33761

Office Use Only

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

500003246565--5
-05/10/00--01058--003
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of State

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00 MAY 10 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

DLD
res.
5/27/00
sp

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Julian R. DREW, hereby resign as Vice-President
(Title)

of E.S.A. International Enterprises, Inc.
(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.

Julian R. Drew
(Signature of resigning officer/director)

FILING FEE IS \$35.00