

P96000056675

South Florida Business Machines
P. O. Box 39274
Fort Lauderdale, FL 33339
954-489-0774

100002783641--9
-02/22/99-01145-020
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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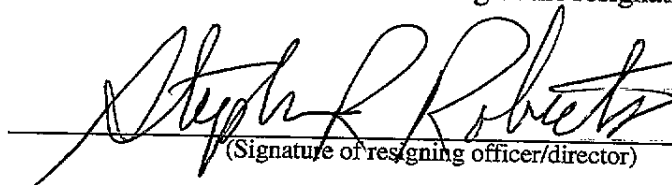
OFFICER / DIRECTOR RESIGNATION

I, Steve Roberts, hereby resign as Vice-President
(Title)

of SOUTH FLORIDA BUSINESS MACHINES 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.


(Signature of resigning officer/director)

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