

P 9600007444 8

Cynthia Lee Sander
964 N.W. 106th Terr
Pembroke Pines, FL 33026

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 900002206263--0
-06/09/97--01155--003
*****35.00 *****35.00
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 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

97 JUN 24 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CLP
KXK
6/25

CERTIFICATE OF CORPORATE RESOLUTION

I, Cynthia Lee Sandor, Vice President and Secretary of LBC Enterprises, Inc., a Florida Corporation, do hereby certify that at a duly constituted meeting of the Stockholders and Directors of the Corporation held at the office of the Corporation on March 7, 1997, it was upon motion duly made and seconded, that it be RESOLVED:

That, I, Cynthia Lee Sandor, **effective immediately**, am no longer affiliated with the Corporation and that I have resigned my position of Vice President and Secretary of LBC Enterprises, Inc.

It was upon further motion made and seconded that it be further RESOLVED:

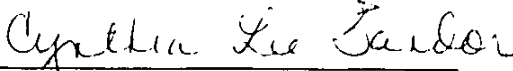
That Cynthia Lee Sandor, in the capacity as Vice President and Secretary of the Corporation, is empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required or incidental to accomplish the foregoing vote, all on such terms and conditions as she in her discretion deems to be in the best interest of the Corporation.

I further certify that the foregoing votes are in full force this date without rescission, modification or amendment.

Signed this 6th day of June, 1997.

A TRUE RECORD

ATTEST



Cynthia Lee Sandor
Vice President and Secretary

97 JUN 24 AM 8:40
SECRETARY
TALLAHASSEE FLORIDA

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-06/26/97--01085--002
***188.75 ***188.75

June 26, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: SEBASTIAN JEWELRY
INC.

DEBIT MEMO: # 73472-E

CHECK #: 1014