

P96000083919
MANDEL, SIMOWITZ, WEISMAN, KIRSCHNER & DIAZ, P.A.

DAVID H. BRODIE
ROY A. DIAZ
ROSS FIRTELL
MARTIN B. FRIEND
MITCHELL B. KIRSCHNER*
DANIEL S. MANDEL
MARJORIE S. MARGOLIES
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WILLIAM S. WEISMAN
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March 4, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-03/13/97--01061--001
*****35.00 *****35.00

RE: Fairlane Trading Corporation

Dear Sir or Madam:

Enclosed herewith for filing please find Officer/Director Resignation of William S. Weisman for the above referenced corporation.

We provide you with a copy of the Consent of Stockholders reflecting the substitution for Mr. Weisman of Jodi Sporn of 18700 Long Lake Drive, Boca Raton, Florida 33469.

We would appreciate your reflection of this substitution of Ms. Sporn in your official records as relates to this corporation.

Very truly yours,

Mitchell B. Kirschner

MBK:pma
Enclosure

cc: Jodi Sporn
William S. Weisman, Esquire

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SH 3/14
Officer
Posig.

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97 MAR 13 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE,
SANDRA B. MORTHAN, SECRETARY OF STATE

OFFICER/DIRECTOR RESIGNATION

I, WILLIAM S. WEISMAN, hereby resign as Director and Officer of FAIRLANE TRADING CORPORATION, a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of this resignation.

WILLIAM S. WEISMAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA