

P96000084568

Requestor's Name

SAKE HANA INC.

P.O. Box 190641

Miami Beach, FL

CORP-33119-0644

100002337981--0

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*****35.00 *****35.00

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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 checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 10 1997

Examiner's Initials

Sushi Sango

P.O. Box 190644
Miami Beach, FL 33119-0644

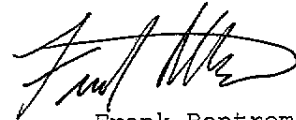
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
September 29, 1997

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

To Whom it May Concern,

As per my conversations with your administrators, I am contacting you in writing to inform you that on September 29th, 1997, I resigned as an officer and director of SAKE HANA INC.; Moreover, let it be know that I, Frank Bentrem, was never properly or fully integrated into said positions from supposed date of conception (re: banking records, credit initiations, purveyor references etc.), nor was I allowed access to corporate files at any time.

Sincerely,



Frank Bentrem

SAKE HANA INC.
P.O. Box 190644
Miami Beach, FL 33119

Formerly:

SAKE HANA INC.
1131 Washington Ave.
Miami Beach, FL 33139

Formerly:

E-CLUB INC.
1131 Washington Ave.
Miami Beach, FL 33139