

CONTACT:

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P970000 14801

UCC FILING & SEARCH SERVICES, INC.

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-05/19/97--01106--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1

(Corporation Name)

Klasey Krags Inc.

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

RUSH

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS

Profit  
NonProfit  
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  
Name Reservation

REGISTRATION/QUALIFICATION

Foreign  
Limited Partnership  
Reinstatement  
Trademark  
Other

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials

DIRECTOR(S)' RESIGNATION

KLASSY KRAFTS, INC.

The Chairman then recognized the director named below who tendered his ~~her~~ resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (~~was~~) the undersigned director(~~s~~) of the above named corporation, do hereby tender my (~~own~~) resignation(~~s~~), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: May 13, \_\_\_\_\_, 1997.

  
George A. Westgate

97 MAY 19 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA