

THEY ARE WORKING 931-3800

FIXEL & LA ROCCO ATTYS AT LAW

3850 HOLLYWOOD BLVD STE 204

HOLLYWOOD

FL 33021

City/State/Zip

Phone #

Office Use Only

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

P97000017141

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) 200002243402--3
-07/28/97-81114--026
*****35.00 *****35.00

3. (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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

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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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

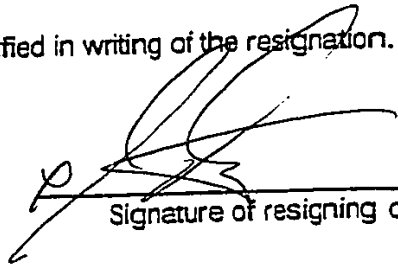
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF BROWARD
COUNTY OF FLORIDA

I, GRAHAM BENNETT after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, GRAHAM BENNETT hereby resign as Director and Officer of
(Title)
BENSTOCK MANAGEMENT, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.


Signature of resigning officer/director

Sworn to and subscribed before me this 25 day of July, 1997.




NOTARY PUBLIC

My Commission Expires: 9/24/2000

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)