

P97000025204

Randy Lee Grant  
Requestor's Name  
295 NW 42 St  
Address  
33127  
Miami FL 33127 305-576-0900  
City/State/Zip Phone #

RECEIVED  
97 NOV -3 AM 11:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Consolidated Consumer Systems Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 800002335928--6  
-11/03/97--01046--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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	
	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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 AM 11:30

(Old Resig. Only)  
So 11/3/97

Examiner's Initials

**REVOCATION AND TRANSFER OF  
OWNERSHIP  
IN  
CONSOLIDATED CONSUMER SYSTEMS, Inc.**

---

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 AM 11:30

I Otis E. Clayton hereby resign and transfer all ownership in Consolidated Consumer Systems Inc. and hereby disassociate myself for the purpose of becoming a Corporation under the laws of the State of Florida. I freely give up all profits, rights, privileges, that were subscribed to me by the Secretary of the State of Florida as certified in Consolidated Consumers Systems Certificate of Incorporation.

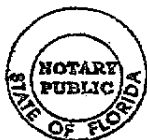
1. I give up all rights to the use of the name of **CONSOLIDATED CONSUMER SYSTEMS, Inc.** and will not use said name in any business dealing henceforth as subscribed to an owner or officer of the corporation. It is further understood that I may become an Independent Representative with all rights subscribe as such.
2. I also agree to give up all ownership and use of any and all propriety rights in designs, copyrights, contracts, computer programs, collector cards, and/or any other property own by Consolidated Consumer Systems Inc. and I will not be held liable for such.
3. I fully warranty Consolidated Consumer Systems Inc. from contracts entered into on its behalf by me and I also acknowledge that I have not misrepresented the company falsely or otherwise entered into contracts on its behalf that have not been fully disclosed.
4. As specified in a meeting held on Tuesday April 8, 1997, I Otis E. Clayton agree to transfer all interest and stock ownership to Randy Lee Grant.

IN WITNESS WHEREOF, THE UNDERSIGNED resigns and give up all rights and ownership in Consolidated Consumer Systems Inc. and sells or otherwise transfer all ownership and interest in the amount of 30 percent of outstanding shares to Randy Lee Grant for consideration previously given. This agreement being executed on this 15<sup>th</sup> day of 1997.

Otis E. Clayton Jr. (SEAL)  
OTIS E. CLAYTON,

STATE OF FLORIDA ) ss  
COUNTY OF DADE )

BE IT REMEMBERED that on this 15<sup>th</sup> day of April, 1997, personally appeared before me the undersigned, a Notary Public of the State of Florida at Large, OTIS E. CLAYTON, each to me known to be the individual described herein and who signed and executed the foregoing acknowledging and declared that he did make said document voluntarily.



MARIA SHERRER  
My Comm Exp. 6/30/98  
Bonded By Service Ins  
No. CC379173

☐ Personally Known ☐ Other I.D.

Notary Public - State of Florida at Large

Known to me \_\_\_ OR  
Produced I.D.

Print - Type Name of Commissioned Notary

Type of ID Produced FLA DRIVERS LICENSE  
# C435-645-44-217-0