

P970000.31404

Goldman, Juda & Martin

Certified Public Accountants
7771 West Oakland Park Blvd.
Suite 201
Ft. Lauderdale, Florida 33351-6787

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-06/05/97-01167-004
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUN -5 PM 4: 16

JUN 12 1997

Examiner's Initials

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 PM 4:16

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared
MARC STERNBERG, who by me being first duly sworn, says to the best
of his knowledge, information and belief, and under penalties of
perjury:

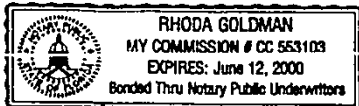
1. That he has resigned as a Director of **WILD WEST GUNSLINGERS, INC.**, a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NAUGHT.




MARC STERNBERG, AFFIANT

Sworn and subscribed before me this 28 day of May, 1997.



My Commission Expires:



Notary Public
State of Florida at Large

Printed Name and Address of Notary:

Rhoda Goldman
11182 Highland Circle
Boca Raton, FL 33429

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 (904) 488-9000