

P970000.35491

M.C. ANNINOS INC,
560 LAVERS CIRCLE
348 DELRAY BEACH
33444

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 #)

FILED
97 AUG 26 PM 2:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

000002252790--7
-07/30/97--01090--004
*****35.00 *****35.00

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

8/26/97
of D
Resign.

DZ

CLAUDE

580 LAVERS CIRCLE
SUITE #348
DELRAY BEACH, FLORIDA

33444

561-278-3808
561-243-2431-FAX

Claude Vert
President
A division of M C ANNINOS INC

DARLENE CONNELL
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE
FLORIDA 32314

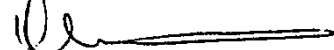
August 21, 1997

SUBJECT : RESIGNATION OF SAMIR HAMMAM
M.C.ANNINOS,INC
Ref. Number : P97000035491
Letter No : 29700040180

Enclosed herewith is SAMIR HAMMAM'S resignation as a director
and copy of check cashed on 07/30/97
Also copy of your letter dated August 7,1997 as per your request

Please file in resignation

With thanks



Marie-Claude Anninos



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

SAMIR HAMMAM
560 LAVERS CIRCLE, UNIT #348
DELRAY BEACH, FL 33444

SUBJECT: M.C. ANNINOS, INC.
Ref. Number: P97000035491

We have received your document for M.C. ANNINOS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

There are no provisions for resigning as a shareholder. Our records reflect you being a director in the above mentioned corporation. If you wish to resign as director, you may do so by submitting your resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 297A00040180

Florida Department of State, Sandra B. Mortham, Secretary of State


OFFICER / DIRECTOR RESIGNATION

I, SAMIR HAMMAM, hereby resign as DIRECTOR
(Title)

of M.C. ANNINOS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
97 AUG 26 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314