

P97000036045

LAW OFFICE OF
THEODORE K. EGNER

May 12, 1997

3067 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FLORIDA 33308
PHONE: (954) 491-8389
FAX: (954) 351-9082

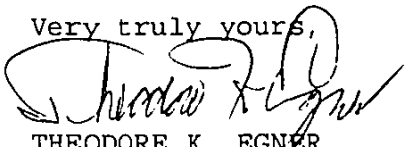
REAL PROPERTY LAW
TRIAL PRACTICE
ESTATES AND ESTATE PLANNING

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed is my OFFICER/DIRECTOR RESIGNATION for "SHOP ON WHEELS, INC.", together with a copy of it, an envelope, and the filing fee of \$35.00 (2 checks). Please file this instrument and stamp the enclosed copy of it and return the copy to me in the enclosed envelope, for my records. Thank you for your help in this matter.

Very truly yours,



THEODORE K. EGNER
TKE: jv
Encls.
Checks Encls.

000002178370--9
-05/14/97--01079--016
*****3.00 *****3.00

000002178370--9
-05/14/97--01079--015
*****32.00 *****32.00

FILED
97 MAY 14 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. & dir resignation

may 5:30-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1997

THEODORE K. EGNER ATTY.
3067 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

SUBJECT: SHOP ON WHEELS, INC.
Ref. Number: P97000036045

We have received your document for SHOP ON WHEELS, INC. and check(s) totaling \$3.00. However, your check(s) and document are being returned for the following:

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

The filing fee has changed. I am returning the check for \$3.00 to be replaced by a check in \$35.00.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00024228

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

OFFICER / DIRECTOR RESIGNATION

I, THEODORE K. EGNER, hereby resign as PRESIDENT / TREASURER /
DIRECTOR
(Title)

of SHOP ON WHEELS, 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)

97 MAY 14 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILING FEE IS \$35.00

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