

P97000037434

Requestor's Name
WILLIAM RICE
2441 NE 11TH AVE
POMPANO BEACH FL 33064
City/State/Zip Phone #

Office Use Only

FILED
99 APR 19 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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☐ 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

800002844138--6
-04/19/99-01124-009
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

o/d Resig.
VS APR 22 1999

Examiner's Initials



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 FLORIDA
COUNTY OF BROWARD

I, WILLIAM L. RICE JR 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:

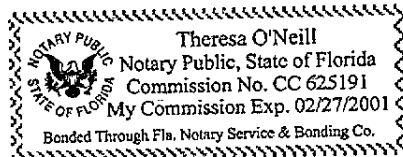
I, WILLIAM L. RICE JR hereby resign as PRESIDENT
(Title)
MBA INTERNATIONAL INVESTMENTS INC, a Florida corporation;
(Name of Corporation)

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

W. L. Rice

Signature of resigning officer/director

Sworn to and subscribed before me this 25 day of JANUARY 99



Theresa O'Neill

NOTARY PUBLIC

My Commission Expires: 2-27-2001

FILING FEE IS \$35.00

2441 NE 11TH AVE
POMPANO BEACH FL 33064

DIVISION OF CORPORATIONS P.O. BOX 6397 TALLAHASSEE, FL 32314