

P97000058153

10516 NW 10th Street
Plantation, FL 32232

January 16, 1999

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: OFFICER RESIGNATION
ABRACADABRA SUZANNA'S INC
DOC# P97000058153

700002754097--3
-01/25/99--01141--017
*****35.00 *****35.00

Dear Corporate Filings Representative:

I am submitting the appropriate documents for officer resignation. I look forward to receiving a confirmation notice from your office. Enclosed is the filing fee of \$35.

Sincerely,


Jan Hice

FILED
99 JAN 25 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P97000058153
1-25-99
0/15/99
288

OFFICER / DIRECTOR RESIGNATION

I, Jan Hice, hereby resign as Officer / Director / VP / Secretary
(Title)

of Abracadabra Suzanna's 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.

Jan Hice
(Signature of resigning officer/director)

FILED
99 JAN 25 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00