	<i>1000</i> 7	1549
Yvette Go 1262 SW 1 Miami, FL	5 Street	
City/State/	/Zip Phone #	Office Use Only
CORPORATION	NAME(S) & DOCUMENT N	UMBER(S), (if known):
1(Corp	poration Name)	6000025457361 -06/03/9801039018 (Document #) *****35.00 ******35.00
2(Corp	poration Name)	(Document #)
3(Corr	poration Name)	(Document #)
4(Corp	poration Name)	(Document #)
	Pick up time    Will wait   Photocopy	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
Profit NonProfit	Amendment Resignation of R.A., Officer/I	Director
NonProfit	Resignation of R.A., Officer/I	TALE 98
NonProfit Limited Liability	Resignation of R.A., Officer/I Change of Registered Agent	TALE 98
NonProfit         Limited Liability         Domestication         Other         OTHER FILINGS         Annual Report         Fictitious Name	Resignation of R.A., Officer/I     Change of Registered Agent     Dissolution/Withdrawal	FILED 98 JUN -3 AM 9: 32 SECRETARY OF STATE TALLAHASSEE, FLORID
NonProfit         Limited Liability         Domestication         Other         OTHER FILINGS         Annual Report	Resignation of R.A., Officer/1     Change of Registered Agent     Dissolution/Withdrawal     Merger     REGISTRATION/     QUALIFICATION     Foreign	FILED 98 JUN -3 AM 9: 32 SECRETARY OF STATE TALLAHASSEE, FLORID
NonProfit         Limited Liability         Domestication         Other         OTHER FILINGS         Annual Report         Fictitious Name	Resignation of R.A., Officer/1     Change of Registered Agent     Dissolution/Withdrawal     Merger     REGISTRATION/     OUALIFICATION     Foreign     Limited Partnership	TALE 98

December 27, 1997

Stephen P. Crowe 10383 N. Kendall Drive Unit N-7 Miami, Fl 33176

To Mr. Crowe:

As of today, December 27, 1997, I Yvette Gonzalez resign my positions as Vice President, Treasurer, and Secretary of SAY Inc. I am also turning over to Stephen P. Crowe all rights over my Fifty (50%) of the Stocks and Ownership.

I am not aware of any, if any, Business transactions were made after December 19, 1997 being that I left my home with a final decision of filling for divorce.

Regards,

Yvette Gonzalez

Conditions accepted by Stephen P. Crowe

Witness for Vette Gonzalez Matilde Gonzalez (Mother)

Witness for Stephen P. Crowe Lucy Crowe (Mother)

State of: Florida County of: Dade <u>91</u> ON THIS <u>28</u> DAY OF <u>Derember</u>, 19<u>97</u>, BEFORE ME PERSONALLY APPEARED <u>SHEDVEN P. CrOw</u>, AND ACKNOWLEDGED THE EXECUTION OF THE FOREGOING INSTRUMENT AS A FREE ACT AND DEED.

MARISABEL CRUZ MY COMMISSION # CC 687608 EXPIRES: October 9, 2001 Bonded Thru Notary Public Underwriters NOTARY PUBLIC MY COMMISSION EXPIRES PERSONALLY KNOWN PRODUCED IDENTIFICATION

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

## **OFFICER / DIRECTOR RESIGNATION**

I, <u>VETTE</u> GONZALEZ, hereby resign as <u>DIREC</u>	DENT/TREASUBEL/SECRETARY TOR
of SAY, INC. (Name of Corporation)	<u> </u>
a corporation organized under the laws of the State of FLORIDA	••••••
That the corporation has been notified in writing of the resignation.	FILED 98 JUN - 3. M. 9: 32 SEORET ARY OF STATE TALLAMASSEE, FLORIDA
MARISABEL CRUZ MY COMMISSION # CC 687508 EXPIRES: October 9, 2001 Bonded Thru Notary Public Underwriters Bonded Thru Notary Public Underwriters	

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

۰,

CR2E044(8/95)

**.** .