

P97000083235

LAW OFFICES
ARIE MREJEN

A PROFESSIONAL ASSOCIATION

CORPORATE PARK AT CYPRESS CREEK
ONE CYPRESS PLACE
SUITE 302
701 WEST CYPRESS CREEK RD.
FORT LAUDERDALE, FLORIDA 33309

GENERAL COUNSEL TO:
FLAMINGO FINANCING COMPANY &
AURORA CAPITAL, INC.

98 JAN 22 AM 11:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POST OFFICE BOX 5082
FORT LAUDERDALE, FLORIDA
33310-5082

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*****35.00 *****35.00

PLEASE FILE AND RETURN CONFIRMATION
TO ABOVE LETTERHEAD ADDRESS.

Thank You

O/D Mrejen.

V8 JAN 23 1998

Affidavit of Officer/Director Resignation

FILED
98 JAN 22 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I, **SONNY YORK**, hereby resigns as director and officer of **DATAMASTERS, INC.** a corporation organized under the laws of the State of **FLORIDA**, document #**P97000083235**. I further relinquish any and all rights as officer, director and/or shareholder and hereby resign in all capacities from said corporation. I certify that I have notified the corporation of these actions.

FURTHER AFFLIANT SAYETH NAUGHT.

Sonny York
SONNY YORK

Sworn and subscribed this 8 day of January, 1998

STATE OF FLORIDA
COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this 8 day of January, 1997 by **SONNY YORK** who is personally known to me or who has produced _____ as identification and who did take an oath

NOTARY PUBLIC STATE OF FLORIDA

Name: _____

Commission No.: _____

Expiration Date: _____



NEIL EISENSTEIN
COMMISSION # CC 359729
EXPIRES MAR 28, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.