

P97000091886

Paul Klever

3200 North Federal Highway,
Suite # 206-1
Boca Raton, FL 33431
Tel.: (561) 394-3300 Fax: (561) 394-5802

December 07, 1998

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

FILED
98 DEC 10 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Officer / Director Resignation

Subject: **Ben's Catering, Inc.**

Enclosed is the resignation of officer / director of Paul Klever for the above mentioned Florida Corporation and a check for:

☒ \$35.00
Filing Fee for
Officer / Director Resignation

700002708677--9
-12/10/98--01045--009
*****35.00 *****35.00

Mr. Egon Hellmann, An den Achterhofen 8 b, 12349 Berlin, Germany is already appointed as President and Director of *Ben's Catering, Inc.*

If you have any questions do not hesitate to contact me at (561) 394-3300

Sincerely,


Paul Klever

Off. Resign.
12-15-98
CC

Encl.

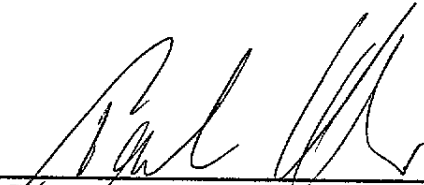
OFFICER / DIRECTOR RESIGNATION

BEN'S CATERING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I , PAUL KLEVER , hereby resign as Director, President, Secretary and Treasurer of the above named 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.

Signed this 21th day of April, 1998



Paul Klever (resigning director, officer)