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AMERILAWYER®  (Requestor's Name) 343 ALMERIA AVENUE	5000026418751 -09/17/9801044003 ****175.00 *****35.00
CORAL GABLES, FL 33134 - (305) 445-2700 (City, State, Zip) (Phone #)	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM!  1. Startech Solutions, Inc. (Comporation Name)  2.	BER(S) (if known):  P9700098489  (Document #)
(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait Photocopy	Certificate of Status
NEW FILINGS AMENDMENTS	i i i i i i i i i i i i i i i i i i i
Profit Amendment	e i iii

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A. Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

## NOTICE OF RESIGNATION OF



### OFFICER AND DIRECTOR

#### **FROM**

#### STARTECH SOLUTIONS, INC.

Pursuant to Florida Statutes, adopts and files with the Secretary of State of Florida the following Notice of Resignation from STARTECH SOLUTIONS, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

FIRST:

That Lior Demburg was the Director, Vice President, and Secretary of

the Corporation.

SECOND:

That Lior Demburg tendered to the Corporation his resignation as Director, Vice President and Secretary, of the Corporation, copies of

which are attached herewith.

THIRD:

That Lior Demburg wishes to have his name removed as Director, Vice

President, and Secretary, of the Corporation currently on file with the

Secretary of State of Florida.

Signed this 15 September 1998.

Lior Demburg, Resignee

ARTRESIGN

## RESIGNATION OF DIRECTOR, VICE-PRESIDENT AND SECRETARY

To:

STARTECH SOLUTIONS, INC.

The undersigned does hereby tender resignation as Director, Vice President, and Secretary of the above named Corporation, such resignation to take effect immediately.

Date:

15 September 1998

Witness

Lior Demburg