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98 MAR 30 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE SOLANO GROUP, P.A.
782 NW LE JEUNE RD., SUITE 437
MIAMI, FL 33126

VALIDATION ONLY

Requestor's Name

Address

City State ZIP Phone

(305) 441-2606

400002471994--6
-03/30/98-01046-009
*****70.00 *****35.00

BLACKSTONE JEWELRY, CORP

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Other:
- Certified Copy
- Walk In
- REINSTATEMENT
- Amendment
- Dissolution
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- Will Wait
- Resignation
- Merger
- Alien Business Organization
- REGISTRATION
- SEARCH OF RECORDS
- Certificate Under Seal
- Mail Out to: *7*

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VS APR 2 1998

O/O resig.

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REFUND	_____
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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida

COUNTY OF Miami - Dade

I, Esper Issa after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Esper Issa hereby resign as President, Secretary and Director of
(Title)

Blackstone Jewelry, Corp., a Florida corporation;
(Name of Corporation)

AS OF FEB/20/98.

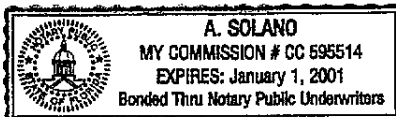
That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director

Esper Issa

Sworn to and subscribed before me this 26 day of March 1998.

NOTARY PUBLIC



My Commission Expires: _____