

P98000018472

1975 Sw 118 ct
Unit 143
Miami, FL 33175

City/State/Zip Phone #

600002585156--3
-07/10/98--01050--017
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. <u>Officer/ Director</u>
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUL 10 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Dee

Elizabeth Diaz Johanson
1975 SW 118th Court, Unit 143
Miami, Florida 33175

FILED
98 JUL 10 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Resignation of Officer

I, Elizabeth Diaz Johanson, vice-president, hereby resign as an officer of M & B Collectibles Corporation, said corporation is located at 10415 SW 7th Terrace, Miami, Florida 33174.

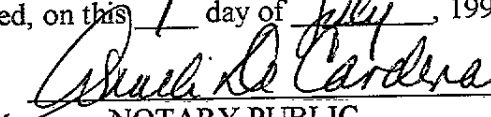
I hereby, transfer all stocks, responsibilities and/ or any future liabilities to:
Daysi Benitez- President
Miguel Benitez-Treasurer
of aforementioned corporation, located at the same above mentioned address.

This resignation shall be effective as of July 1st, 1998. Should you need further information, in this matter, please contact me at (305) 220-4532 in the evenings.

Sincerely


ELIZABETH DIAZ JOHANSON

In and subscribed before the aforementioned, Brian Keith Johanson, duly sworn and advised, on this 1 day of July, 1998


NOTARY PUBLIC

State of Florida

