

P98000020627

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:37 AM

((H98000005739 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SUPREME ENTERPRISES, INC.
AUDIT NUMBER.....H98000005739
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:06:28

FILED
98 MAR 25 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 25 AM 10:09
DIVISION OF CORPORATIONS

Officer/ Director
Resign.
03-25-98
DC

DIRECTOR(S)' RESIGNATION

SUPREME ENTERPRISES, INC.

H98000005739

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: MARCH 24, 1998.

JoAnn Quattrocchi
JO ANN QUATTROCCI

JoAnn Quattrocchi, Hereby resign as
 President, Treasurer and Director

FILED
 98 MAR 25 AM 10:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Prepared By:

Scott E. Tillem
 10 Fairway Drive Suite 219
 Deerfield Beach, Fl 33441
 (954) 725-0720

H98000005739