

P98000036008

Dece Holdings, Inc
Requestor's Name

3100 SW 3RD Ave
Address

H. Lauderdale Flz 33315
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT #

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-10/07/99--01109--004
*****35.00 *****35.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

FILED
99 OCT -7 AM 9:19
S. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 type="checkbox"/>	Resignation of R.A., Officer/ Director
<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

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04 10-7-99

Examiner's Initials	
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OREC HOLDINGS, INC.
3100 SW 3rd Avenue
Fort Lauderdale, FL 33315

October 5, 1999

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

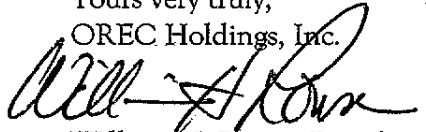
certified mail RRR P 228 023 454

Re: OREC Holdings, Inc.

RESIGNATION OF OFFICER and DIRECTOR THOMAS S. ACKEL


Please be advised that effective October 5, 1999, the undersigned Thomas S. Ackel has resigned as an officer and director of the above-named corporation. Enclosed is attorney check #3938 in the amount of filing fee of \$35.

Yours very truly,
OREC Holdings, Inc.


William H. Rouse, President

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I hereby resign as an officer and director of OREC Holdings, Inc., a Florida corporation, this 5th day of October, 1999.



Thomas S. Ackel
2000 S Ocean Drive 1209
Fort Lauderdale, FL 33316