

P98000043965

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EXPRESSCORPORATE FILING SERVICE, INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FL 33134

(305)444-4994

(City, State, Zip)

(Phone #)

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-09/05/00--01011--002

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OFFICE USE ONLY

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

1. OF 18 KARAT Rose Company, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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00 SEP - 5 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED  
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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

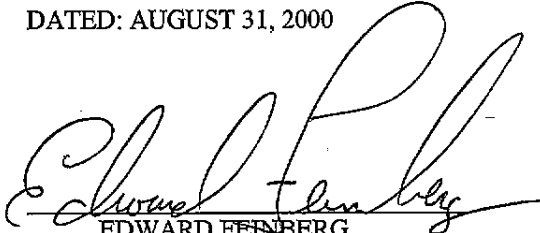
G. COULLETTE SEP - 5 2000

Examiner's Initials

**RESIGNATION**

I (WE) THE UNDERSIGNED DIRECTOR (S) OF 18 KARAT ROSE COMPANY, INC.  
(DOCUMENT #P98000043965), A FLORIDA CORPORATION, DO HEREBY TENDER  
MY (OUR) RESIGNATION (S), TO EFFECT UPON THE ADJOURNMENT OF THE  
MEETING OF THE BOARD OF DIRECTORS AT WHICH THIS RESIGNATION  
IS ACCEPTED ON AUGUST 31, 2000.

DATED: AUGUST 31, 2000

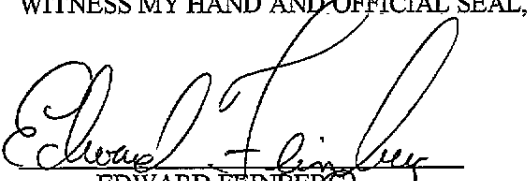
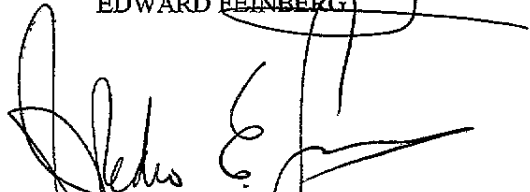
  
EDWARD FEINBERG  
(President-Director)

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
BROWARD COUNTY

BEFORE ME PERSONALLY APPEARED EDWARD FEINBERG, WELL KNOWN TO ME THE  
PERSON (S) DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT  
FOR THE SOLE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS AUGUST 31, 2000

  
EDWARD FEINBERG  
  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

