

P98000051074

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Soulmate by Helena,
Inc.

FILED

01 FEB 13 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ☒ ~~Resignation~~ *Officer / Director*
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

*OFFERS
2-13-01
MR*

Signature

Requested by:

BO *2/13/01* *8:55*
Name Date Time

Walk-In Will Pick Up

RECEIVED
11 FEB 13 AM 11:16
RECEIVED
01 FEB 13 AM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER AND DIRECTOR OF SOULMATE BY HELENA, INC.

TO: Department of State
Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as an Officer and Director of Soulmate by Helena, Inc., a Florida corporation having its registered office at 2424 North Federal Highway, Suite 114, Boca Raton, Florida 33431.

The undersigned hereby stipulates and agrees that he is relinquishing any right, title or interest in this corporation whether it be as a shareholder, officer, director, or the like.

This resignation shall take effect on the date set forth below.

DATED this 1 day of June, 2000.

Eran Amram
ERAN AMRAM, as Officer and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida)
) SS
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 1 day of June, 2000 by ERAN AMRAM, who is personally known to me [or has produced as identification].

Sylvia Gomez
NOTARY PUBLIC

My Commission expires

