

P98000051754

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

99 OCT 28 PM 3:54
FILED
SECRETARIAL STATE
TALLAHASSEE, FLORIDA
OFFICE USE ONLY

900003028239-7

-10/28/99-01061-019

***35.00 ***35.00

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

1. Bender International, Inc.

(Corporation Name)

P98000051754

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

RECEIVED

99 OCT 28 PM 2:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

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

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

DR

NOTICE OF RESIGNATION
OF
OFFICER AND DIRECTOR
FROM
BENDER INTERNATIONAL, INC.

FILED
99 OCT 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Kenneth Greenberg adopts and files with the Secretary of State of Florida the following Notice of Resignation from **BENDER INTERNATIONAL, INC.**, a Florida corporation (hereinafter the "Corporation") and states as follows:

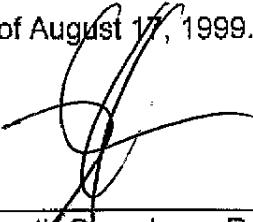
FIRST: That Kenneth Greenberg was the Director and President of the Corporation.

SECOND: That Kenneth Greenberg tendered to the Corporation his resignation as Director and President of the Corporation, copies of which are attached herewith.

THIRD: That Kenneth Greenberg wishes to have his name removed as Director and President of the Corporation currently on file with the Secretary of State of Florida.

FOURTH: This resignation is effective as of August 17, 1999.

Signed this 25 October 1999.



Kenneth Greenberg, Resignee



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

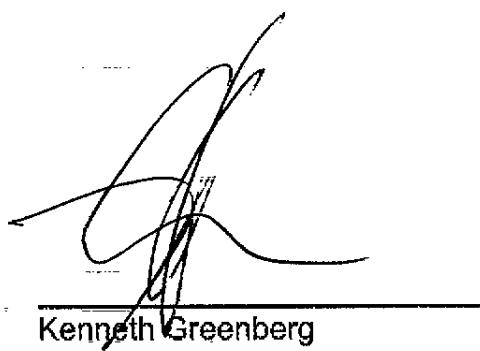
RESIGNATION OF DIRECTOR AND PRESIDENT

To: BENDER INTERNATIONAL, INC.

The undersigned does hereby tender resignation as Director, President, Secretary and Treasurer of the above named Corporation, such resignation to take effect immediately.

Date: 25 October 1999

Yolanda Quinto
Witness



Kenneth Greenberg