

P 98000051754

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99 NOV 12 PM 3:51

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 (Requestor's Name)
 343 ALMERIA AVENUE
 (Address)
 CORAL GABLES, FL 33134 - (305) 445-2700
 (City, State, Zip) (Phone #)

200003043052-2
 -11/12/99-01089-017
 ***105.00 ***35.00

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

1. Bender International, Inc. P 98000051754
 (Corporation Name) (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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

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

OTHER FILINGS	
Annual Report	
Fictitious Name	
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

Examiner's Initials

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

FLORIDA
STATE
TALLAHASSEE, FLORIDA

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Pursuant to Florida Statutes, **Peter Goldstein** 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 **Peter Goldstein** was the **Director, Secretary and Treasurer** of the Corporation.

SECOND: That **Peter Goldstein** tendered to the Corporation his resignation as **Director, Secretary and Treasurer** of the Corporation, copies of which are attached herewith.

THIRD: That **Peter Goldstein** wishes to have his name removed as **Director, Secretary and Treasurer** 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.


Peter Goldstein, Resignee



www.amerilawyer.com

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