

P98000079666

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022021 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

98 NOV 24 PM 4:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PRO IMAGE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Officer/ Director
Resignation

11/24/98 12:43 PM

11-25-98 DC

RECEIVED
98 NOV 24 PM 4:25
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022021 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
30 NOV 24 PM 1:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRO IMAGE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 24, 1998

PRO IMAGE ENTERPRISES, INC.
10791 NW 53RD ST, BAY 215
SUNRISE, FL 33351

SUBJECT: PRO IMAGE ENTERPRISES, INC.
REF: P98000079666

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: B98000022021
Letter Number: 098A00056337

H98000022021

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE
OFFICER / DIRECTOR RESIGNATION

I, Vincent Aversa, hereby resign as Vice President
(Title)
of Pro Image Enterprises, Inc. a corporation
(Name of corporation)
organized under the laws of the State of Florida.

That the corporation has been notified in writing of the
resignation.

Vincent Aversa
(signature of resigning officer/director)

FILED

98 NOV 24 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By: Marc Friedman
MARC FRIEDMAN & ASSOCIATES INC.
4186 N.W. 65 AVE.
CORAL SPRINGS, FL 33067
(305) 752-3889
55-2383989

FILING FEES IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 5327, TALLAHASSEE, FL 32314

H98000022021