

MEBCO Corp. #206
67 NW 45 AVE

~~Document Assistance Inc.~~

~~2500 Black Olive Blvd. # 103~~

~~Delray Beach, Florida 33445~~

DEERFIELD BEACH, FL

33442

Phone: 561-265-2702

Fax: 561-330-0013

E-Mail: documentassistance.com

P98000099228

Department of State

Div. of Corporations

P. O. Box 6327

Tallahassee, FL 32314

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

Subject:

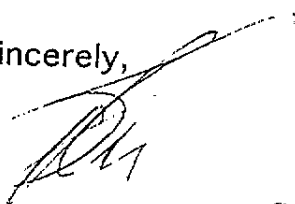
Enclosed please find \$35.00 for the following:

1. Filing of Amendment

Please return copy to:

BARRY SMITH
MEBCO CORP
67 NW 45TH AVE
DEERFIELD BEACH, FL. 33442

Sincerely,



Barry Smith

Officer Resignation
LFT

7-13-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL -9 PM 2:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 JUL -9 PM 2:07

RESIGNATION OF OFFICER AND/OR DIRECTOR
AFFIDAVIT

State of Florida

County of

BEFORE ME, the undersigned authority, personally appeared Madeline Smith, who by me being first duly sworn, says to the best of her knowledge, information and belief, and under penalties of perjury:

1. That she has resigned as Vice President of the Mebco Corporation, A Florida Corporation.
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Madeline Smith
Madeline Smith

Sworn to and subscribed, before me this 13 day of June 2001.

Melanie A Sims
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
MELANIE A. SIMS
COMMISSION # CC756752
EXPIRES 7/6/2002
BONDED THRU ASA 1-888-NOTARY1