

P98000101467

P. Scenic  
11860 N.W. 42<sup>nd</sup> St  
Sunrise 33323  
P. Randall

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00 MAR 30 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-03/30/00--01086--012  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

O/D Resig.

V. SHEPARD APR 10 2000



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

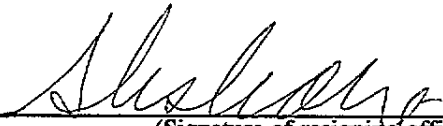
**OFFICER / DIRECTOR RESIGNATION**

mailed 27.08  
FILED  
00 MAR 30 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Sheldon Uslaner, hereby resign as an officer & Director  
(Title)  
of P.S. Industries Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**