

P99000048098
RALPH G. MITCHELL

Attorney At Law
3149 N. Ponce De Leon Boulevard, Suite 9
St. Augustine, Florida 32095
Telephone (904) 825-4800

June 21, 1999

NADJAR, ELI ELIRAN
Electric Beach Sportswear, Inc.
380-1A AIA Beach Blvd.
St. Augustine, FL. 21084


Re: Letter from the Division of Corporations
New Required Fee \$35

Dear Sir:

The enclosed is a letter from the Division of Corporations which is self explanatory. Apparently the State now requires a resignation fee in the amount of \$35.00 in addition to my letter to them dated June 10th.

You are requested to sign the enclosed Form. Enclose you check in the sum of \$35.00 and mail to the address given at the bottom of the page. I suggest that you keep a photo copy of the signed form for yourself and a give another photo copy of the signed Form to the corporation to be placed inside the corporate books along side of the copy of my letter dated June 10th.

Sincerely,


RALPH G. MITCHELL
RGM/mgm
enc.

100002929021--9
-07/12/99--01119--002
*****35.00 *****35.00

FILED
99 JUL 12 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D resig.

V. SHEPARD JUL 16 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 1999

RALPH G. MITCHELL, ESQ.
3149 N. PONCE DE LEON BLVD.
SUITE 9
ST. AUGUSTINE, FL 32095

SUBJECT: ELECTRIC BEACH SPORTSWEAR, INC.
Ref. Number: P99000048098

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00032056

RALPH G. MITCHELL

Attorney At Law
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St. Augustine, Florida 32095
Telephone (904) 825-4800

June 10, 1999

Florida Department of State
Corporations Division
P.O. Box 6327
Tallahassee, FL. 32314

Re: Electric Beach Sportswear, Inc.
A Fl. Corp. Doc. #P99000048o98

Dear Sir or Madam:


In the original application for incorporation Mr. NASDJAR, ELI ELIRAN, was going to be on the initial Board of Directors,

Please be advised that before The Written Statement Organizing The Corporation, Mr. Nasdjar resigned and canceled his affiliation with said corporation.

Please mark the Divisions records that he has no affiliation with said corporation is not now nor never was on the Board of Directors.

Thank you.

Sincerely,



RALPH G. MITCHELL
RGM/mgm

CONFIRMED BY



NASDJAR, ELI ELIRAN

OFFICER / DIRECTOR RESIGNATION

FILED
99 JUL 12 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, NASDJAR, ELI ELIRAN, hereby resign as Director
(Title)

of Electric Beach Sportswear, Inc. DOC # P99000048098
(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.

X 
(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**