

P99000070601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03 JUN -2 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
T. Lewis 6/5/03

LAW OFFICE
RICHARD GOLDSTONE, P.A.
2717 WEST CYPRESS CREEK ROAD
SUITE 800
FORT LAUDERDALE, FLORIDA 33309
TELEPHONE: (954) 917-6996 / TELEFAX: (954) 917-5455

May 28, 2003

Amendment Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Officer/Director Resignation
PROFILE INVESTMENTS, INC.

Dear Ladies and Gentlemen:

Please find enclosed for the above named Florida corporation an original Officer/Director Resignation, together with this office' check to your order in the sum of \$35.00 as the filing fee.

Thank you for your prompt attention to this matter.

Yours very truly,



RICHARD GOLDSTONE, P.A.

RG/wa
Enclosures: as stated

Received: 3/29/03 2:44PM;

954 917 5455 -> 561 393 4666; Page 2

Mar 29 03 02:50p

goldstone pa

954 917 5455

p.2

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
03 JUN -2 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Abraham Friedman, hereby resign as Vice President/Director
(Title)

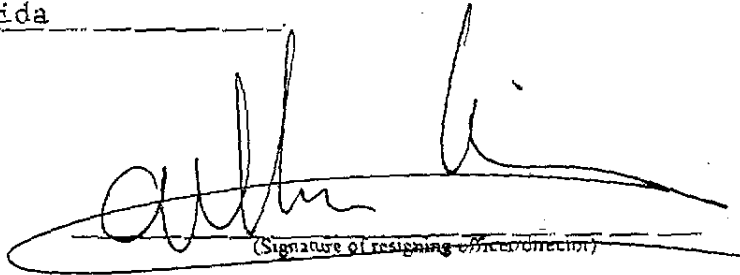
of PROFILE INVESTMENTS, INC.
(Name of Corporation)

P99000070601

(Document Number, if known)

a corporation organized under the laws of the State of

Florida


(Signature of resigning officer/director)

March 28/03

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314