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Brett Engelhard
20937 Saint Andrews Blvd.
#11
Boca Raton, FL 33433

January 3, 2001

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-01/11/01-01064-007
*****35.00 *****35.00

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

Dear Sir or Madam:

Enclosed, please find the executed officer/director resignation for Brett Engelhard with regards to S.I.P.B. Inc.

Should you have any questions, please feel free to call on me at (561) 901-1863

Sincerely,



Brett Engelhard

FILED
01 JAN 10 AM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, BRETT ENGELHARD, hereby resign as OFFICER/DIRECTOR
(Title)

of S.I.P.B. 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)

01 JAN 10 AM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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**