

STEVEN E. EISENBERG
ATTORNEY AT LAW

S20562

REPLY TO FORT LAUDERDALE

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SUITE 101
FORT LAUDERDALE, FL 33312
PHONE: (954) 981-6533
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CORAL SPRINGS OFFICE:
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SUITE 601
CORAL SPRINGS, FLORIDA 33065
PHONE: (954) 474-8496

E MAIL: TAXMAVEN@AOL.COM

December 2, 1998

Secretary of State
Division of Corporations
409 E Gaines St
Tallahassee, FL 32399

Re: AUTHORGENICS, INC.

700002705177--3
-12/07/98--01153--001
*****35.00 *****35.00

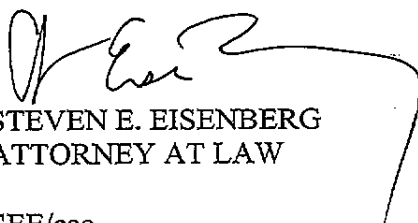
Dear Sir or Madame:

Enclosed for filing is the Resignation of Ron Collins as Director and President of Authorgenics, Inc.

Also enclosed is the required check in the amount of \$35.00 for filing the document and a self addressed, stamped envelope. Please return a copy of the filed document to the undersigned attorney.

Thank you for your attention to this matter.

Very truly yours,



STEVEN E. EISENBERG
ATTORNEY AT LAW

SEE/cae
Enclosures
cc: Ron Collins

FILED
98 DEC -7 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


OFF. Resign.
12-11-98
CC

RESIGNATION

Gentlemen:


I hereby tender my resignation as a Director and President, of AUTHORGENICS, INC., a Florida corporation, to take effect immediately.


DATED: 11-30-98



RON COLLINS

Witness:



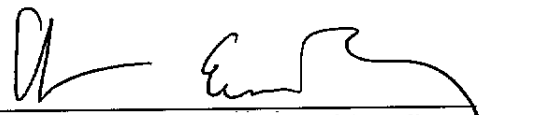


STATE OF FLORIDA)
)
COUNTY OF BROWARD)

FILED
98 DEC -7 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On this the 30 day of NOVEMBER, 1998, before me, the undersigned Notary Public of the State of Florida, the foregoing instrument was acknowledged by RON COLLINS, a Director and President of AUTHORGENICS, INC., ☒ who is personally known to me or ☐ who has produced _____ as identification and did not take an oath.

WITNESS my hand and official seal.



Notary Public-State of Florida at Large
Print Name: STEVEN E. EISENBERG
My Commission No.: _____
My Commission Expires _____

