

S96333

Melvin Wolfe
C/O 7249 N.W. 36th Court
Miami, Florida 33147

RETURN RECEIPT REQUESTED: Z 427 374 633

November 30, 1998

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

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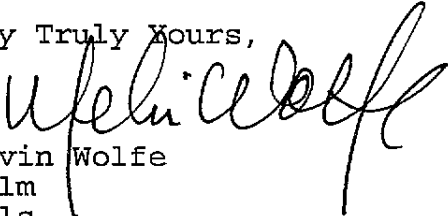
Re: Happy Lending Devco, Inc.
FBI Number: 65-0346083

Gentlemen:

In reference to the above corporation, please be advised that the undersigned has resigned as the President and Director of the corporation effective November 1, 1998.

Enclosed is a copy of my resignation letter.

Very Truly Yours,


Melvin Wolfe
MW:lm
Encls.

cc: Marian Schweiger, Esq., C.P.A.
Judith Jacobs

FILED
98 DEC 17 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 7 8 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1998

MELVIN WOLFE
7249 N.W. 36TH COURT
MIAMI, FL 33147

SUBJECT: HAPPY LENDING DEVCO, INC.
Ref. Number: S96333

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

The fee to file your document is \$35.

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: 798A00057451

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MELVIN WOLFE
C/O 7249 N.W. 36th Court
Miami, Florida 33147

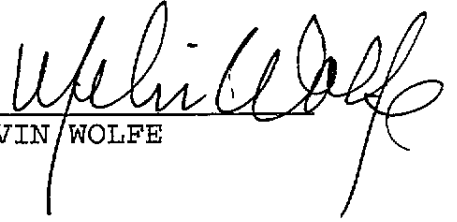
November 1, 1998

Happy Lending Devco, Inc.
and Abraham Kattan, Trustee
C/O 7249 N.W. 36th Court
Miami, Florida 33147

To the above addressees:

Effective immediately, I hereby resign as President and sole
Director of Happy Lending Devco, Inc.

Very Truly Yours,


MELVIN WOLFE