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ATTORNEYS AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

FILED
99 MAR 17 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 1999

Florida Department of State
Division of Corporations
PO 6327
Tallahassee, FL 32314

100002803441--4
-03/17/99--01074--020
*****35.00 *****35.00

Re: Scott, Royce, Harris, Bryan, Barra & Jorgensen, P.A.

Dear Sir or Madam:

I am enclosing original Affidavit of Resignation of Officer and/or Director relative to the above-referenced matter to be filed with the Florida Department of State.

I am also enclosing our firm's check in the amount of Thirty-Five Dollars & 00/100 (\$35.00) which represents the filing fee.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

Cindy T. Hartman

Cindy T. Hartman,
Assistant to Richard K. Barra

Enclosures

K:\FILES\RK\B\37785\DOS Ltr.wpd

d/d resig.

VS MAR 22 1999

RICHARD K. BARRA • JOHN L. BRYAN, JR.
J. RICHARD HARRIS • JOHN M. JORGENSEN • DONNA A. NADEAU
RAYMOND W. ROYCE • KEVIN M. WAGNER • ROBERT C. SCOTT (1925-1982)

4400 PGA BOULEVARD, SUITE 800 • PALM BEACH GARDENS, FLORIDA 33410
(561) 624-3900 • FAX (561) 624-3533 • EMAIL: scottroyce@ibm.net



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

I, RAYMOND W. ROYCE after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, RAYMOND W. ROYCE hereby resign as President & Director of
(Title)


Scott, Royce, Harris, Bryan, Barra & Jorgensen, P.A., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director
RAYMOND W. ROYCE

Sworn to and subscribed before me this 11th day of March, 1999.

[Signature]
NOTARY PUBLIC

 Cindy T Hartman
My Commission CC749313
Expires July 14, 2002

My Commission Expires: _____

FILING FEE IS-\$35.00