

F97000005484

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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7-13-98

RESOLUTION OF BOARD OF DIRECTORS

Re: Document Number F97000005484

I, the undersigned Leon Pettersen, do hereby certify that this

Resolution of the Board of Directors of Two Penny Inc. a corporation

duly organized and existing under the laws of the State of Delaware

was duly adopted on July 1, 1998.

Be it resolved, that Two Penny Inc., organized and existing in the

State of Delaware, is hereby **dropping** the alternative name Two

Penny Inc. of Delaware and **adopts** the name Two Penny Inc. for use

in Florida.

Dated: July 1, 1998



Signature of President

Leon Pettersen, President
Name and Title

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Enc: Check for \$35 Fee