

F97000005484

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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-13-98

Examiner's Initials

CC

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