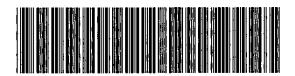


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	mendment Section ivision of Corporations			
SUBJEC	$_{ m T:}$ Allen Publishing, In	ic.		
			e of Corpora	ation)
DOCUM	ENT NUMBER: P02	2000086212		
The enclo	sed Officer/Director Res	ignation for a (Corporation	and fee are submitted for filing
Please ret	urn all correspondence co	oncerning this	natter to th	e following:
Linda R	. Fenner			*
	(Name of Per	rson)		
Allen Pu	ıblishing, Inc.			
	(Name of Firm/C	ompany)		
4630 S.	Kirkman Road, #440			
	(Address))		
Orlando	, Fl. 32811			
	(City/State and Z	ip Code)		
For furthe	er information concerning	this matter, pl	ease call:	•
Linda R.	Fenner	at (352	243-7525 & Daytime Telephone Number)
	(Name of Person)		(Area Code	& Daytime Telephone Number)
Enclosed	is a check for \$35.00 mag	de payable to th	ne Florida [Department of State.
Division of Clifton But 2661 Execution 2661 Executi	ent Section of Corporations oilding cutive Center Circle see, FL 32301	Mailing Ad Amendment Division of Post Office Tallahassee,	Section Corporation Box 6327	

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Allen C. Fenner	, hereby resign as Director				
	(Title)				
of Allen Publishing, Inc.					
	ne of Corporation)				
P02000086212 (Document Number, if known)	, a corporation organized under the laws of the State of				
Florida					
<u>Allen</u> C	Cisignature of resigning officer/director) TALLARY OF THE TARY OF				
	FILING FEE IS \$35.00				

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: