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J. ROSA & ASSOCIATES, INC.
7310 W. MCNAB ROAD SUITE 209
TAMARAC, FL 33321-5328
PH. 954-724-8310

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Broward

I, HAROLD N. OLSEN, JR. 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, HAROLD N. OLSEN, JR., hereby resign as PRESIDENT & SECRETARY of
(Title)
HARRY OLSEN ENTERPRISES, INC., a Florida corporation;
(Name of Corporation)

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

Harold N. Olsen Jr
Signature of resigning officer/director

Sworn to and subscribed before me this 25th day of APRIL, 1999.

Michelle Rosa-Gonzalez
NOTARY PUBLIC

My Commission Expires: April 26, 2002

FILING FEE IS \$35.00

