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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blanca Rey
718 SW 99th Ct Cir
Miami Florida 33174
(305) 220-0473

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O/D resig

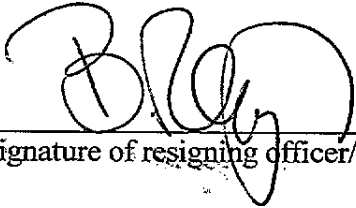
V. SHEPARD JAN 24 2000

January 10, 2000

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Blanca Rey, hereby resign as Vice President, of A.C. Florida Health
Institute, Inc. a corporation organized under the laws of the State of Florida and affirm
that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

1/10/00