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Florida Department of State
Division of Corporations
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Account Name : AKERMAN, SENTERFITT OF JACKSONVILLE
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BASIC AMENDMENT

KERI'S UNIQUE FURNITURE, INC.

Certificate of Status	0
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OFFICER/DIRECTOR RESIGNATION

I, Keri Scott, hereby resign, effective immediately, as Vice President and as a Director, and any other office I may hold, of Keri's Unique Furniture, Inc., a Florida corporation (the "Corporation"), and affirm that the Corporation has been notified in writing of the resignation.

Dated: 1-11-01

Keri Scott
Keri Scott

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