

122903
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ATTORNEYS AT LAW
ONE NATIONAL BANK BUILDING
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P.O. DRAWER 2349
LAKE CITY, FL 32056-2349

JOHN E. NORRIS
FREDERICK L. KOBERLEIN*
EDDIE M. ANDERSON
GUY W. NORRIS

TEL: (904) 752-7240
FAX: (904) 752-1577
CERTIFIED MEDIATOR

August 17, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002619944--4

-08/19/98-01069-008

*****35.00 *****35.00

RE: Resignation of Registered Agent
Hamilton Turpentine Company, Inc.

Gentlepersons:

Enclosed for filing is my Resignation as Registered Agent of the above corporation, together with this firm's check in the amount of \$35.00 for the filing fee.

Thank you for your courtesies.

Sincerely yours,

John E. Norris
John E. Norris

JEN:dac
Enclosures

FILED
98 AUG 19 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21 Res
CRG
8/26

R E S I G N A T I O N

I hereby resign as Registered Agent of HAMILTON TURPENTINE COMPANY, INC., a Florida corporation which was administratively dissolved August 25, 1995. I certify that a copy hereof has been furnished, by mail, to Hamilton Turpentine Company, Inc., at its principal office address of Rt. 1, Box 41A, Jennings, Florida 32053, this 17 day of August, 1998.

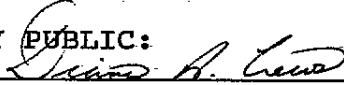

JOHN E. NORRIS

STATE OF FLORIDA
COUNTY OF COLUMBIA

SWORN TO AND SUBSCRIBED before me this 17th day of August, 1998, by JOHN E. NORRIS, who is personally known to me.

NOTARY PUBLIC:

Sign

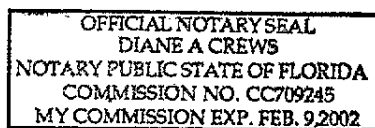
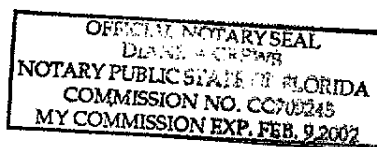


Print

DIANE A. CREWS

State of Florida at Large (Seal)

My Commission Expires:



FILED
98 AUG 19 AM 8:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE