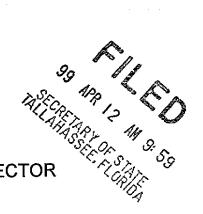
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Examiner's Initials

CR2E031(1/95)



## AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

## STATE OF FLORIDA COUNTY OF DUVAL

I James R. Tompkins, 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 James R. Tompkins, hereby resign as Vice President, Secretary and Director of M. D. Moody & Sons, Inc. a Florida corporation;

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

James R. Tompkins

Sworn to and subscribed before me this  $\underline{5tt}$  day of  $\underline{april}$   $\underline{1999}$ .

Notary Public

