

3 14339

Officer Resignation  
Filed 8-29-90

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3 pgs.

Document Number Only

314339

P-I-E Nationwide  
Requestor's Name  
4814 Phillips Hwy.  
Address  
Jacksonville, Fl. 32207  
City State Zip Phone

CORPORATION(S) NAME

P-I-E Nationwide, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- CUS
- After 4:30
- Pick Up

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28

TALLAHASSEE, FLORIDA

90 AUG 29 AM 10:25

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08/31/90 0000-003  
 REGISTERED AGENTS  
 REGISTERED AGENT-----+35.00  
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 TOTAL-----+35.00



Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

90 AUG 29 AM 10:25  
FILED  
TALLAHASSEE  
STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

I, HAROLD L. FLAX 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 L. FLAX hereby resign as VICE PRESIDENT - RISK MANAGEMENT and ASST. SECRETARY of  
(Title)  
P-I-E NATIONWIDE, INC., a Florida corporation;  
(Name of Corporation) EFFECTIVE AUG 10, 1990

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

Harold L. Flax  
Signature of resigning officer/director

Sworn to and subscribed before me this 28 day of AUGUST, 1990

Pon Davis  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CP'2E044 (7-90)