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Miller & Miller

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June 24, 1999

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

RE: MILLER & MILLER, P.A.

Gentlemen:

Enclosed please find the following to be effective July 12, 1999:
Statement of Change of Registered Office, etc.
Articles of Amendment to Articles of Incorporation
Officer/Director Resignation
Check amount of \$105.00

Thank you for your cooperation in this matter.

Cordially,


Elaine F. Miller

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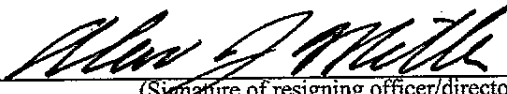
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Alan J Miller, hereby resign as Vice President/Director
(Title)
of Miller & Miller P.A.
(Name of Corporation)

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)

STATEMENT OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$35.00