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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

CR2E031(7/97)

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N	NEW FILINGS	<u>AMENDMENTS</u>	
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<u>o</u>	THER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

Ι,_	Harry Williams, hereby resign as Director or office	<u>}</u>
of	International Marketing & Research Inc. (Name of Corporation)	,
	(and an analysis of the second	
a cor	poration organized under the laws of the State of Deleware	-
and a	offirm that the corporation has been notified in writing of the resignation.	-
	$oldsymbol{arphi}$	
	(Signature of resigning officer/director)	

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

To whom it may concern: state of florida

I Harry Williams resigns as director or officer of this company (international marketing & research)....I was never a officer or a director of this company just a employee. please take my name off of the company paper work asap. This is the second letter I have written trying to get remove from the company info. I also sent the paper work in as well, with 35.00 fee