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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

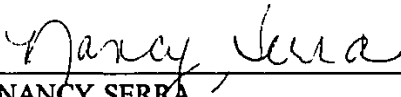
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OFFICER/DIRECTOR RESIGNATION

I, **NANCY SERRA**, hereby resign as a member of Board of Directors and Corporate Officer of **GLOWTEX LIGHTING PRODUCTS, INC.**, a Pennsylvania corporation duly authorized to transact business in the State of Florida, d/b/a **RLF INTERIORS**, effective immediately. The Corporation has been notified, in writing of the Resignation.

DATED THIS 15th day of February 1997.



NANCY SERRA