

# F96000003057



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 637641 4304990

AUTHORIZATION :

COST LIMIT :

*Patricia P. Pitt*

ORDER DATE : December 16, 1997

ORDER TIME : 3:05 PM

ORDER NO. : 637641-015

~~7000002377037--6~~

CUSTOMER NO: 4304990

CUSTOMER: Joanne Mckenna, Legal Asst.  
ROPES & GRAY

One International Pl

Boston, MA 02110

DOMESTIC FILING

NAME: HRC PROPERTIES INC.

EFFECTIVE DATE:

XX RESIGNATION OF OFFICER/DIRECTOR

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANIEL LEGGETT

EXAMINER'S INITIALS:

*File*  
97 DEC 18 PM 4:18  
RECEIVED  
FILED  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*12/19*  
*Jon*  
*DD*  
*Resign*

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION


FILED  
97 DEC 18 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Karen B. Rozar, hereby resign as Assistant Secretary  
(Title)

of HRC PROPERTIES, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Delaware

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

  
(Signature of resigning officer/director)  
Karen B. Rozar

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314