

H51777

SEC. OF STATE OF FLORIDA

DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32314

600002941946--61
-07/26/99-01154-005
*****35.00 *****35.00

CHECK ENCLOSED, IN AMOUNT OF \$35.00 (thirty five) FOR THE FEE
NECESSARY TO REMOVE THE FOLLING NAMES AS OFFICERS AND
DIRECTORS OR OWNERSHIP OF MARJI CORPORATION, D.B.A.
HOMETOWN EXPRESSIONS,

DOCUMENT # H 51777
FEI # 59-2531482
CORPORATION ANNUAL REPORT 1999

ENCLOSED PLEASE FIND ORIGINAL RESIGATION LETTERS WITH
CORPORATION SEAL AND WITNESS, AND ACCEPTED BY THE PRES.OF
THE CORPORATION, REXAL E. HENDREN,II

THANK YOU

Rexal E. Hendren, II
REXAL E. HENDREN,II
PRESIDENT

*J. Hendren
2730 Hwy A1A-307 82
WGLB. 15th FL 32951*

FILED
99 JUL 26 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*off Resignation
LFG 8-2-99*

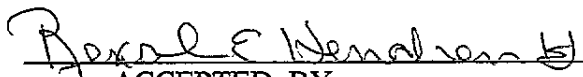
NOV, 1st, 1997

THE UNDERSIGNED, JAMES E. HENDREN, SUBMITS HIS RESIGNATION
AS AN OFFICER, DIRECTOR, AND STOCKHOLDER OF MARJI CORPORATION
D./B./A., HOMETOWN EXPRESSIONS, EFFECTIVE IMMEDIATELY.

ALL PARTIES CONCERNED AGREE THAT THEY SHALL INDEMNIFY AND
HOLD JAMES E. HENDREN HARMLESS OF ANY CORPORATE OBLIGATIONS.

DATED THIS 15th DAY OF Nov. 1997


JAMES E. HENDREN


ACCEPTED BY
REXAL E. HENDREN, PRES.
MARJI CORPORATION


WHITNESS

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