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PHONE: (305) 743-2351
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FAX #:

NAME: DISCOUNT MART OF THE FLORIDA KEYS, INC.

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SUBJECT: DISCOUNT MART OF THE FLORIDA KEYS, INC.
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DIRECTOR'S RESIGNATION

OF

DISCOUNT MART OF THE FLORIDA KEYS, INC.

I, ROBERT ANDREW BAN, the undersigned director and Vice-President of the above named corporation, do hereby tender my resignation to take effect as of the date hereinafter signed.

Dated this 14th day of December, 1996.


Robert Andrew Ban

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Prepared By: **Franklin D. Greenman**
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