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KURT ERLENBACH

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800004628308--3
-10/09/01--01025--003
*****70.00 *****35.00

Thu, Oct 4, 2001

400004628308--2
-10/09/01--01018--012
*****70.00 *****70.00

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

Re: Changes for Erlenbach & Erlenbach, P.A.

Dear Sirs:

Enclosed please find two documents I request to be filed regarding the above-referenced corporation. In, I resign as an officer of Erlenbach & Erlenbach, P.A., and in the other the name of that corporation is changed. Thank you for your assistance.

Sincerely,



Kurt Erlenbach

FILED
01 OCT -9 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt
T. LEWIS OCT 12 2001

FILED
01 OCT -9 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Kurt E. Lumbach, hereby resign as VP
(Title)
of E. Lumbach & Lumbach, P.A.
(Name of Corporation)
a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(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**