

J 19461

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SAN FRANCISCO
TALLAHASSEE
TAMPA
WASHINGTON D.C.
WEST PALM BEACH

April 23, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002153526--9
-04/24/97-01050-012
*****35.00 *****35.00

Re: Loveless Management & Legislative Services, Inc.

Dear Sirs:

Enclosed for filing among the records of the Secretary of State, State of Florida is my Resignation from the Board of Directors of Loveless Management & Legislative Services, Inc. Please promptly reflect my resignation on all corporate documents and records maintained in your offices.

Enclosed is our firm check in the amount of \$35.00, the fee for filing the Resignation document.

Sincerely,

FOLEY & LARDNER

John W. Caven, Jr.

John W. Caven, Jr.

FILED
97 APR 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JWCjr/np
Enclosure

cc: Gary Loveless
President of Loveless Management
& Legislative Services, Inc.

Officer / Director Resign. 5/1/97

ESTABLISHED 1842

A MEMBER OF GLOBALEX WITH MEMBER OFFICES IN BERLIN, BRUSSELS, DRESDEN, FRANKFURT, LONDON, SINGAPORE, STOCKHOLM AND STUTTGART

**RESIGNATION OF JOHN W. CAVEN, JR.
AS MEMBER OF BOARD OF DIRECTORS OF
LOVELESS MANAGEMENT & LEGISLATIVE SERVICES, INC.**

John W. Caven, Jr., currently registered on the books of the Corporation and in the records of the Secretary of State of Florida, appears as a member of the Board of Directors of Loveless Management & Legislative Services, Inc. (Corporation No. J19461) a corporation formed on June 5, 1986.

By this document, John W. Caven, Jr., hereby resigns as a member of the Board of Directors of Loveless Management & Legislative Services, Inc. (Corporation No. J19461) effective on the date hereof April 23, 1997.

Witnesses:

Nancy Pavuk

John W. Caven, Jr.
John W. Caven, Jr.

Marrietta D. Case

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, authorized to take and administer oaths in the State and County aforesaid, personally appeared John W. Caven, Jr., personally known to me that on his oath stated that the above resignation as a member of the Board of Directors of Loveless Management & Legislative Services, Inc. (Corporation No. J19461) is his act and deed and that the statements contained herein are true and correct.

SWORN to and subscribed before me this 23 day of April, 1997.

Nancy Pavuk
Notary Public

Print name of notary

☒ Personally known

☐ ID produced and type of
ID produced _____



FILED
97 APR 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA