

J73262



Patricia L. & Bernie Oppenheim
PO Box 7477
Tampa, FL 33673-7477

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Other

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MAR 24 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

PATRICIA OPPENHEIM
P. O. BOX 7477
TAMPA, FL 33673-7477

SUBJECT: THE CHEMICAL COMPANY OF TAMPA, INC.
Ref. Number: J73262

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Thelma Lewis
Corporate Specialist Supervisor

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DIVISION OF CORPORATIONS

The *Company of Tampa, Inc.*
~~THE~~ CHEMICAL, a Florida corporation

Resignation of officer and/or director

COMES NOW Patricia Anderson Oppenheim and by signature hereinbelow resigns immediately from her position(s) as officer and/or director of the above-named corporation. This resignation is effective when signed. Neither the signature of a witness nor the specification of a date in the spaces below shall be necessary for the validity and immediate effectiveness of this resignation.

date

Patricia Anderson Oppenheim

PATRICIA ANDERSON OPPENHEIM

witness

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