

LAW OFFICES
REBECCA L. HENDERSON

A PROFESSIONAL ASSOCIATION
12955 BISCAYNE BOULEVARD
SUITE 202
NORTH MIAMI, FLORIDA 33181

TEL (305) 891-0066
FAX (305) 891-1015

K39404

June 6, 1997

Sandra B. Mortham
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/26/97--01089--007
*****35.00 *****35.00

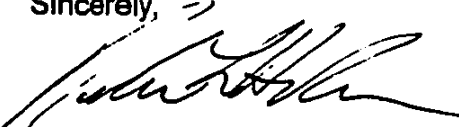
RE: R-Factor Industries, Inc.
Document No. K39404

Dear Ms. Mortham:

This is to advise your office that as of June 5, 1997, William Cary is no longer either an officer or member of the board of directors of the above corporation.

Please have his name removed from your records.

Sincerely,



Rebecca L. Henderson

RLH/ml

CC: William Cary

FILED
97 JUN 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEW
7/1

Officer Resg.

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

97 JUN 26 PM 1:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, William H. Cary, hereby resign as ^{1) Director}
^{2) Vice President / Secretary}
(Title)
of R-Factor Industries, Inc.
(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.

x William H. Cary
(Signature of resigning officer/director)

Paid Check #463
Wm H. Cary
1865 Kennedy Curry #11-I
N. Bay Village FL 33141

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314