



K91061

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

1/12/98 1:00

99-MAR-4 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFIED COPY

CUS

✓ PHOTO COPY

✓ FILING

RACHA

1.)

Orange Valley Homes, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)

Record International Corporation
(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

6.)

(CORPORATE NAME & DOCUMENT #)

7.)

(CORPORATE NAME & DOCUMENT #)

8.)

(CORPORATE NAME & DOCUMENT #)

9.)

(CORPORATE NAME & DOCUMENT #)

10.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

300002396553--3
-01/12/98-01015-030
*****35.00 *****35.00

Resignation

By Officer

RECEIVED
98-MAR-12 AM 10:19
DIVISION OF CORPORATION

DR
3/5/99

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

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

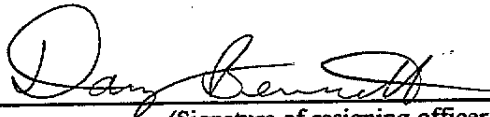
OFFICER / DIRECTOR RESIGNATION

FILED
99 MAR -4 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Danny Bennett, hereby resign as Assistant Secretary
(Title)
of RECORD INTERNATIONAL CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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