

# L52470

James Anthony Byrne

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February 8, 2000

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

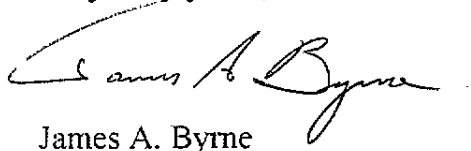
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Prenamant, Inc.

Dear Sir or Madam:

Enclosed please find two Resignations, one as officer and one as Registered Agent, along with a check in the amount of \$35.00. I have also enclosed a copy of your letter to me dated January 13, 2000, which acknowledges your receipt of the previous \$35.00 sent to you. If there is anything else you need to file these documents, please do not hesitate to contact me.

Very truly yours,

  
James A. Byrne

FILED  
00 FEB 11 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAB:jeb  
Enc.

*o/p resig.*

V. SHEPARD FEB 21 2000

RESIGNATION

I, DAVID ST. AMANT, hereby resign my position with Prenamant, Inc., as President, Treasurer and Resident Agent effective immediately, in favor of URBAN BEN PRENDES, who shall serve hereafter as sole Director, President, Secretary, Treasurer and Resident Agent.

DATED: 9-29-98

  
DAVID ST. AMANT

ACCEPTANCE

I, URBAN BEN PRENDES, as sole Shareholder/President/Secretary/Treasurer, hereby accept the resignation of DAVID ST. AMANT, and agree to notify the Florida Secretary of State, Division of Corporations, to adjust the corporate records of Prenamant, Inc., to reflect these corporate changes and further advise of my agreement to serve hereafter as Resident Agent of this corporation.

DATE: 9-29-98

  
URBAN BEN PRENDES

CCNY

**OFFICER/DIRECTOR RESIGNATION**

FILED  
00 FEB 11 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DAVID ST. AMANT, hereby resign as President and Treasurer of Prenant, Inc., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation. This resignation is given to reflect for record purposes my prior resignation which occurred on September 29, 1998, as evidenced by the copy attached hereto.

  
David St. Amant