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October 28, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

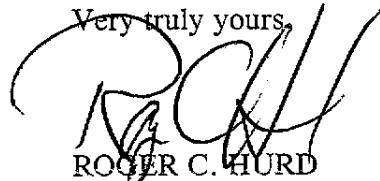
RE: 8295 Associates, Inc.

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*****35.00 *****35.00

Gentlemen:

Enclosed please find an original and one copy of the Resignation of Edwin J. Nelson, as President and Director of 8295 Associates, Inc., together with our check in the sum of \$35.00. Please return a filed copy in the enclosed, stamped, self-addressed envelope.

Very truly yours,


ROGER C. HURD

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11-4-98
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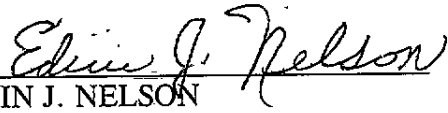
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Enclosures

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98 OCT 30 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF PRESIDENT AND DIRECTOR
OF
8295 ASSOCIATES, INC.

The undersigned hereby resigns as President and Director of 8295 ASSOCIATES, INC., effective immediately.

Dated this 1st day of September, 1998.


EDWIN J. NELSON

R:\8295\Resignation of Ed Nelson

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98 OCT 30 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA