

March 28, 2001

NO 1000001367

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

100003943221--5  
-04/02/01--01090--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Officer/Director Resignation

Gentlemen:

This is my authorization and instructions to remove me as Secretary of The Own Program, Inc. I have enclosed the Officer/Director Resignation form you require, a copy of my letter of resignation to The Own Program, Inc. and a check in the amount of \$35.00. I was informed by your agency that this is what is required to be removed as Secretary.

The reason for my removal is that **I never gave my authorization** to serve as Secretary of The Own Program, Inc. and it was brought to my attention on Monday, March 26, 2001 that I had been listed. **I have declined the position** of Secretary, never gave my authorization to be listed and wish to be removed immediately.

I have been listed in error and I would like for you to remove me immediately. If possible, please respond to me that I have been removed as Secretary. My name and address is listed below.

Thank you,

*Ann Valente*

Ann Valente  
6260 29<sup>th</sup> Avenue North  
St. Petersburg, FL 33710

FILED  
01 APR -2 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*at  
office  
resign  
4-6*

March 28, 20001

The Own Program Inc.  
7122 Seminole Blvd  
Seminole, FL 33772

Re: Letter of Resignation  
Federal I.D. number E 59-3700757

Gentlemen:

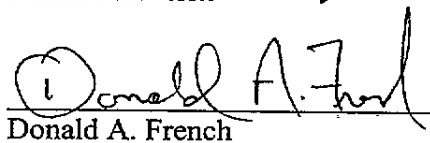
This is my authorization and instructions to remove me immediately as Secretary of the OWN Program, Inc. It was brought to my attention on Monday, March 26, 2001 that I was listed as Secretary of The Own Program Inc., my authorization was never given to serve as Secretary of The Own Program Inc.

After consulting my advisor and I am declining the offer to serve as Secretary of The OWN Program, Inc. You are to advise all State, Federal and local agencies that I have been listed as Secretary in error and I am to be removed immediately.

Thank you,



Ann Valente  
6260 29<sup>th</sup> Avenue North  
St. Petersburg, FL 33710

  
Richard Leveritt  
Donald A. French

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01 APR -2 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, Ann Valente, hereby resign as Secretary  
(Title)

of The Own Program, Inc. Federal ID # 59-3700757  
(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.

Ann Valente 3/28/01  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR -2 AM 11:48

**FILED**