

N95000004548

National Health Benefit
Association, Inc.
5144 Central Avenue
St. Petersburg, FL 33707

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-05/19/97--01079--020
*****35.00 *****35.00

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DIVISION OF CORPORATIONS

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

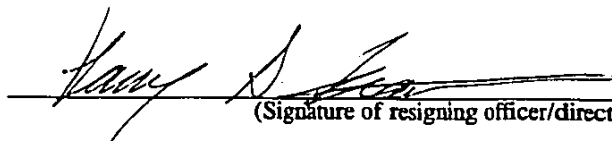
OFFICER / DIRECTOR RESIGNATION

I, Larry A. Franklin, hereby resign as President and Director
(Title)

of National Health Benefit Association, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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