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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 19 AM 8:57

May 30, 1997

Belinda McCoy
11618 Wakefield Drive
Pensacola, Florida 32514

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-06/19/97--01073--015
*****35.00 *****35.00

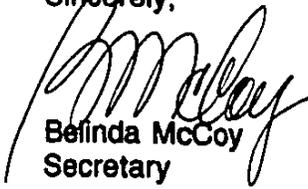
Florida Department of State
Sandra B. Mortham
Secretary Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

06/19/97
*****35.00 *****35.00

To whom it may concern:

Implement my resignation from Empiricism Inc., contract #A6012 effective immediately.
The position of Secretary is now vacant and can be filled at the discretion of the
elected Board.

Sincerely,


Belinda McCoy
Secretary

Gayle N. Kent, notary

NOTARY PUBLIC
STATE OF FLORIDA
Gayle N. Kent
Notary Public, State of Florida
Commission No. CC 448804
My Commission Expires 05/07/99
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

5/6/23
o/o resign

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

OFFICER / DIRECTOR RESIGNATION

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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I, Belinda McCoy, hereby resign as Secretary
(Title)

of Empiricism 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.

Belinda McCoy
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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