

N97000005759

ReThalia D. Barnes
P.O. Box 971582
Miami, Florida 33197-1582

May 14, 1998

To: Fields, Stennis & Associates

I, ReThalia D. Barnes, resign as a member of the Board of Directors on this day May 14, 1998.

Sincerely,

ReThalia D. Barnes
ReThalia D. Barnes

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

FILED
99 APR -9 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

o/p Res
4/15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
99 APR -9 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rethalia Barnes, hereby resign as Board of Director
(Title)

of Fields, Stennis and Associates
(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.

Rethalia D. Barnes
(Signature of resigning officer/director)

FILING FEE IS \$35.00