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

September 17, 2001

900004598549--7
-09/19/01--01057--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find **OFFICER/DIRECTOR RESIGNATION** for **R. JELINEK USA INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

**Tax Centers Inc.
4851 85th Avenue
Pinellas Park, FL 33781**

Our telephone number is: **813-382-5856**

FILED
01 SEP 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you.

Office Resignation

T BROWN SEP 25 2001



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
01 SEP 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ZUZANA SIMACEK, hereby resign as PRES. /DIRECTOR
(Title)

of R. JELINEK USA, 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.

A handwritten signature in cursive script, appearing to read "Zuzana Simacek", written over a horizontal line.

(Signature of resigning officer/director)

FILING FEE IS \$35.00