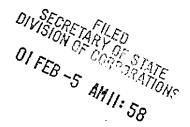
B	
Benchmark 10150 Belle Rive B # 2111 JACKSANVILLE, 28.	lud Oligon
CORPORATION NAME(S) & DOCU	Office Use Only MENT NUMBER(S), (if known):
(Corporation Name)	(Document #)
Corporation Name)	(Document #)
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□ Walk in□ Pick up time□ Mail out□ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS -02/08/01-01018003 *****35.00 *****35.0 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other V. SHEPARD FEB 8 2001





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

Ι,_	Richard H. Warfel	, hereby resign as	Vice President
		 (424 - 542 - 54 - 	(Title)
of	Benchmark Consulting Servies (Name of	Corporation)	·
a cor	poration organized under the laws of the St.	ate of Florida	
and a	affirm that the corporation has been notified	in writing of the resigna	tion.
	Lection & M. (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