

PO00000064126

(Requestor's Name)

CERENTECH CORPORATION  
3740 SW SUNSET TRACE CIRCLE  
PALM CITY, FL 34490

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN NOV - 6 2002

**FILED**  
02 NOV -1 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, Cheryl Brodie, hereby resign as Director  
(Title)  
of Cenentech Corporation  
(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.

Cheryl Brodie  
(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**