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TELEPHONE (561) 994-5560
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January 15, 2002

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

Re: RESIGNATION OF OFFICER AND/OR DIRECTOR
HOLDER CORP. - DOCUMENT NO. P00000070800

Dear Sir or Madam:

Enclosed herewith please find original and one copy of
RESIGNATION OF OFFICER AND/OR DIRECTOR of the above-
captioned corporation. Also enclosed, is our check in the
amount of \$35.00 representing the filing fee.

Please file the original and return the copy of the
Resignation stamped received as proof that the Resignation
was received and filed with the Department of State. We
have provided an envelope for your convenience in returning
the stamped copy.

Thank you and if you have any questions, please do not
hesitate to contact this office.

Very truly yours,

Steven I. Greenwald/d
Steven I. Greenwald
SIG/d
Enclosures
CC: Mr. Philip Newman

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

FILED
02 JAN 18 PM 3:18
SIGNATURE OF STATE
TALLAHASSEE, FLORIDA

O/D res.
PS 1/23/02

RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED

02 JAN 18 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PALM BEACH

I, PHILIP NEWMAN, after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I, PHILIP NEWMAN, hereby resign as OFFICER & DIRECTOR of HOLDER CORP., a Florida corporation; effective January 9, 2002.
2. That the corporation has been notified in writing of the resignation; and
3. That the corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NOT.

By: 

Affiant

Sworn to and subscribed before me this 9 day of January, 2002.

By: 

Notary Public

My commission expires:

