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(Requestor's Name)

James R. Campbell
Enterprises, Inc.
P.O. Box 262
Bunnell, FL 32110

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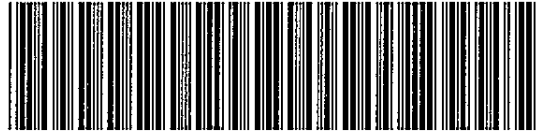
(Business Entity Name)

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SECRETARY OF STATE
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OLD Res.
Sg

JAMES R. CAMPBELL ENTERPRISES, INC.

P.O. BOX 262
BUNNELL, FL 32110
(386) 437-6678

May 25, 2005

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

Re: Resignation of Corporate Officer

To Whom It May Concern:

I, Charles L. Terrell, Jr., as a corporate officer of James R. Campbell Enterprises, Inc., do hereby resign my position as Treasurer of James R. Campbell Enterprises, Inc. This resignation is effective as of May 25, 2005.

Thank you, *Charles L. Terrell Jr.*

Charles L. Terrell, Jr.
James R. Campbell Enterprise, Inc.

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TALLAHASSEE, FLORIDA