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COLEMAN & COLEMAN

ATTORNEYS AT LAW

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POST OFFICE BOX 2089

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JOHN CHARLES COLEMAN

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September 24, 2001

Return Receipt Requested

Certified Mail No. 7000 0600 0028 2973 0352

Florida Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

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-10/01/01--01057--004

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: First Oakmont Enterprises, Inc.

Dear Sir or Madam:

I represent First Oakmont Enterprises, Inc. Jody Bukowski is resigning as officer and director of the corporation.

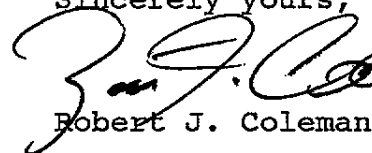
Enclosed are the original and one copy of the Officer/Director Resignation. Please approve and file the original and certify the copy for us.

We are also enclosing a check made payable to you for charges as follows:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
Total:	\$43.75

Please advise is anything further is required.

Sincerely yours,

  
Robert J. Coleman

FILED  
01 OCT - 1 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RJC/ks

Enclosures

cc: Michael Bukowski

officer Resignation

T BROWN OCT - 4 2001

## OFFICER/DIRECTOR RESIGNATION

I, JODY BUKOWSKI, hereby resign from FIRST OAKMONT ENTERPRISES, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of this resignation.

  
JODY BUKOWSKI

FILED  
01 OCT -1 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to the Florida Department of State  
and mail to:

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 342314