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CR2E031(7/97)

## OFFICER / DIRECTOR RESIGNATION

I, Norman L. Heard, hereby resign as President and Director of Le-Nina, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Norman L. Heard

D2 AUG 26 PM 12: 25
SECRETARY OF STAIL

## FILING FEE IS \$35.00

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

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