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BOOKER & ASSOCIATES, P.A. KIM C. BOOKER, ATTORNEY AT LAW

170 BLOXHAM AVENUE ORANGE CITY, FLORIDA 32763 PHONE (386) 774-6552 FAX (386) 774-1442

November 4, 2002

Division of Corporations Corporate Filings 409 E Gaines St. Tallahassee, FL 32399

Re: Booker & Chmielarski, P.A. Changed to Booker, & Associates, P.A.

To whom it may concern:

Enclosed please find the original signed Officer/Director Resignation for Booker & Associates, P.A. Also enclosed please find our check in the amount of \$35.00, representing your filing fee for same.

Upon filing, please return same to my office. If you require any further information concerning this matter, please contact me at 386-774-6552.

Sincerely yours,

Booker & Associates, P.A.

Kim C. Booker, Attorney at Law

Enclosure

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OFFICER/DIRECTOR RESIGNATION

I, MARK J. CHMIELARSKI, hereby resign, as Vice President/Treasurer of BOOKER & CHMIELARSKI, P.A., n/k/a BOOKER & ASSOCIATES, P.A., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated October <u>25</u>¹⁶, 2002.

MARK J. CHMIELARSKI

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