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\*\*\*\*\*35.00 \*\*\*\*\*35.00

February 26, 2002

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

RE: Menta Enterprises, Inc.

Gentlemen:

Enclosed herewith is a resignation of officer/director signed by Angela S. Jasuwan, current President and Director of Menta Enterprises, Inc. and a check in the sum of \$35.00 for the filing fee. Please provide confirmation that the name Angela S. Jasuwan has been removed as President/Director of the corporation. Your cooperation is appreciated. If anything further is needed, kindly advise.

Sincerely,



Gregory H. Fisher

GHF:bh  
Enclosures

FILED  
02 FEB 28 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*officer Resignation*

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

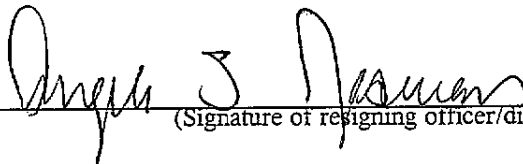
**FILED**  
02 FEB 28 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Angela S. Jasuwan, hereby resign as President/Director  
(Title)

of Menta Enterprises, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**