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LARGO FL 33778

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DIVISION OF CORPORATIONS

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November 15,2001

**Doris Brown, document specialist
New filings section Letter number 301A00037002
Florida Department of State
P.O. Box 6327
Tallahassee, Fl 32314**

**Harold E. Regis
10754 124th Ave. N.
Largo, Florida 33778
727-586-2333**

Dear Susan Payne:

**This is to inform the Department of State, that I am resigning from the Diversified Expansion Company as of November 15, 2001.
Any business transaction that take place from this date forward will be conducted by Joseph Bolugett at the address of 6080 94th Ave. N. Pinellas Park, Florida 33782.
Enclosed please find check # 3464 in the amount of \$35.00.**

Thank you for your cooperation in this matter.

Sincerely,

Harold E. Regis

Harold E. Regis