

001000082851

This is to NOTIFY THAT HARVEY LINE
HAS RESIGNED from H&R TRUST, INC.

400004668634--7
-11/06/01--01038--002
*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off dir
resign
11-8

OFFICER / DIRECTOR RESIGNATION

I, HARVEY LINE, hereby resign as VICE PRESIDENT
(Title)
of H & R TRUST, 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.

Harvey Line
(Signature of resigning officer/director)

10/31/01

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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