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JF Hendershot 148 Nautilus Rd St Augustine, FL 32086

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other G/4/02

CR2E031(7/97)

OFFICER / DIRECTOR RESIGNATION

SECULATION	02 St. 10	6/1/6/03/

I, Jene Heudershot , hereby resign as Secretary (Title)
of Curtis Miklos, 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

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