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(Business Entity Name)

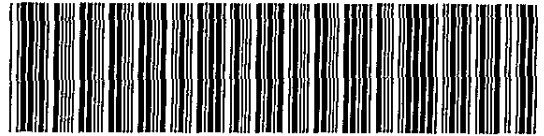
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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O/S Resign.
mm
12/3/03

Andrew L. Reiff, P.A.

ATTORNEY AND COUNSELOR AT LAW

OFFICE LOCATION:
SOUTHTRUST BANK BLDG. SUITE 730
135 W. CENTRAL BLVD.
ORLANDO, FLORIDA 32801
INTERNET: AREIFF3566@AOL.COM

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FACSIMILE: (407) 425-1508

November 19, 2003

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

Re: Brunschwig/File No.: 1-03-163

Dear Sir or Madam:

Enclosed for filing please find:

1. Resignation of Officer and/or Director Affidavit for Ronald Alan Abeles.

Additionally, I have enclosed my operating account check in the amount of \$35.00 for the cost of filing the above document.

If you have any questions please do not hesitate to contact me.

Sincerely,



Andrew L. Reiff

ALR/kr
Enclosures

RESIGNATION OF OFFICER AND/OR DIRECTOR

A F F I D A V I T

FILED

03 NOV 24 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared
RONALD ALAN ABELES, who by me being first duly sworn, says to the
best of my knowledge, information and belief, and under penalties
of perjury:

1. That I have resigned as Secretary of ELAN INTERNATIONAL, INC.,
a Florida corporation;
2. That the corporation has been notified in writing of the
resignation; and
3. That corporate minutes relating to the resignation are
unavailable.

FURTHER AFFIANT SAYETH NAUGHT


RONALD ALAN ABELES

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th
day of October, 2003, by RONALD ALAN ABELES, who is personally
known to me or who as produced _____ as identification.

NOTARY PUBLIC:

sign _____

print _____

State of Florida at Large (Seal)
My Commission Expires:

