P02000 48276 Requester's Name



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Domestication	Dissolution/Withdrawal
Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
☐ Fictitious Name	Limited Partnership
	Reinstatement
	☐ Trademark ☐ Other

CR2E031(7/97)

Examiner's Initials

10/8/02

TO: KERSI, INC.

I, Mark S. Hanisee, hereby resign as secretary of Kersi, Inc., a corporation organized under the laws of the State of Florida, effective 5:00 P.M. September 30, 2002, and Laffirm that the corporation has been notified in writing of this resignation.

I, Mark S: Hanisee, hereby also resign as a director of Kersi, Inc., a corporation organized under the laws of the State of Florida, effective 5:00 P.M. September 30, 2002, and Faffirm that the corporation has been notified in writing of this resignation.

DATED: September 30, 2002

MARK S. HANISEE