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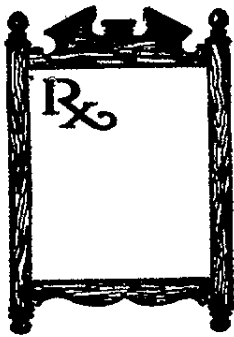
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PENINSULA RESEARCH, INC.

305 Clyde Morris Blvd., Suite 250, Ormond Beach, FL 32174
Phone (386) 677-0525 • Fax (386) 677-1924 • email: Jill@pri-fl.com

October 26, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed please find a resignation letter from Iris N. Mendez from Peninsula Research, Inc. Please remove her name from all Peninsula Research, Inc. corporation information.

I have also enclosed an amendment notice to change my title or add to my title of director to President/CEO.

A check for \$70.00 is enclosed for changes for the above 2 issues.

If you have any questions, please feel free to contact me at the number listed-extension 11.

Cordially,


Jill Keough RN, BSN, CCRC
President

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RESIGNATION

I, IRIS N. MENDEZ, hereby resign as Director and as President and Treasurer of Peninsula Research, Inc., a Florida Corporation, effective immediately and upon acceptance by the board of directors of the corporation.

Dated June 8, 2004.



IRIS N. MENDEZ