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DINA EALLONARDO
11185 SE FEDERAL HWY
HOBE SOUND FLA 33455

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561 545 3863

Request taken by: whutchins
12-21-1999

The forms you recently requested from this office are:

(1) 305. Resignation OFF/DIR

Should you have any questions or need any further information
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

FILED
00 JAN 28 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

old
res.

S. PAYNE FEB 3 2000



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED

00 JAN 28 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, FREDERICK D. BALLONARD, hereby resign as VICE PRES / TREAS
(Title)

of FAND ENTERPRISES, 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.

Fredrick D. Ballonard
(Signature of resigning officer/director)

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