P.O.B Plant City/State	7200001406/ L. Detterman juestor's Name ra G. Larter 2 Address 727 City, FL 33564-0727 Zip / Phone # Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):
2(Cor	Distributors, Inc. (Document #) Paration Name) (Document #) Pick up time Pick up time Photocopy Cordinate #) Cordinate #)
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A. Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark
	Other

CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

OFFICER / DIRECTOR RESIGNATION

SECRETARY OF STATEOUS DIVISION OF CUPPED RATIONS 97 DEC 23 PM 1:39

I, BARBARA G. LARTER	, hereby resign as <u>SECRETARY/TREASURE/DIREC</u> TOR (Title)
of AM-PRO DISTRIBUTORS, INC. (Name of Co	orporation)
a corporation organized under the laws of the State	of _FLORIDA
and affirm that the corporation has been notified in	writing of the resignation.
Barbara S. C. (Signature of	(A)

FILING FEE IS \$35.00