

KOHL, METZGER, SPOTTS & TAPPER
PROFESSIONAL ASSOCIATION
OF ATTORNEYS

N. DEAN KOHL, JR.
KATHY A. METZGER
MICHAEL K. SPOTTS
MARCI A. TAPPER
KAREN M. DOBBINS

50 SOUTHEAST KINDRED STREET
STUART, FLORIDA 34994

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OKEECHOBEE 941 467-1199
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P93000063005
June 13, 1997

Secretary of State
Att: Darlene, Amendment Division
P. O. Box 6327
Tallahassee, FL 32314

Rc: Resignation of Kathy A. Metzger
Kohl, Metzger, Spotts & Tapper, P.A.

Dear Darlene:

300002216049--4
-06/18/97--01082--010
*****35.00 *****35.00

Pursuant to your telephone conversation with my paralegal, enclosed herewith is my resignation as an officer and director of Kohl, Metzger, Spotts & Tapper, P.A. Please process this resignation form, which is effective as of June 13, 1997. Also enclosed is my check in the amount of \$35.00 representing your fee for this service.

If you have any questions, or if there is anything further you require, please do not hesitate to contact me. Your attention to this matter is appreciated.

Very truly yours,

Kathy A. Metzger/tah

Kathy A. Metzger

KAM:tah
Enclosures
F:\wpdata\client\M16900\sec-stat.tah

Dictated, but not read.
Signed in Mrs. Metzger's absence
to avoid delay.

FILED
97 JUN 16 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign of officer/Director

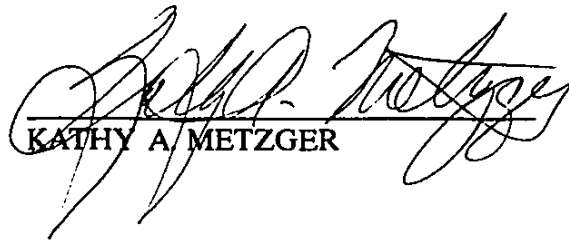
6-17-97

DC

RESIGNATION

I, KATHY A. METZGER, hereby tender my resignation as officer and director of Kohl, Metzger, Spotts & Tapper, P.A., a Florida corporation, effective June 13, 1997. The corporation has been notified of my resignation.

DATED this 13th day of June, 1997.


KATHY A. METZGER

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97 JUN 16 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA