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Lerner Industries Inc.

10107 NW 24th Place
Gainesville, Florida 32606

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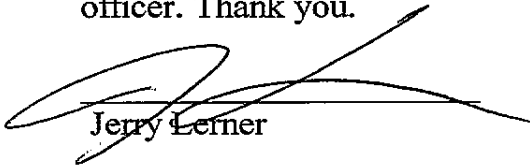
Lerner Industries Inc.

February 15, 2001

RE: Officer/Director Resignation

Division of Corporations:

Jerry A Lerner is resigning from his position at Lerner Industries, Inc, as Vice President. Please delete his name as an officer. Thank you.


Jerry Lerner

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