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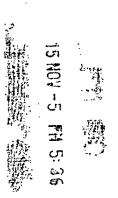
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TRANSMITTAL LETTER

SUBJECT: ALBION INTERNATIONAL INC. (Name of Corporation) DOCUMENT NUMBER: 9300080139 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MICHAGL J. MULLEN (Name of Person) ALBION INTERNATIONAL INC (Name of Firm/Company) 3321 S. ANDREWS AVE #24. (Address) FORT LAUDENDALE FT 33316 (City/State and Zip Code)
For further information concerning this matter, please call:
MI (HAOL MULLEN at (954) 608 1543 (Name of Person) at (954) 608 1543 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I AMANDA E.	MULLEN, hereby resign as Rom	suran + Druron
		(Title)
of ALBION	INTERNATIONAL	INC.
_	(Name of Corporation)	
(Document Number, if know	n), a corporation organized under the law	ws of the State of
FLORIDA		; }
	·	5 80
	MfEllella	5 7 5 5
	(\$ignature of resigning officer/director)	2 2000

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314