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LAW OFFICES OF
ROBERT R. RENFROE
PROFESSIONAL ASSOCIATION

ROBERT R. RENFROE
ATTORNEY AT LAW

MITZI L. CLAUSSEN
LEGAL ASSISTANT

906 WEST ROBERTSON STREET
BRANDON, FLORIDA 33511
TELEPHONE (813) 654-1383
FAX (813) 689-6587

CIVIL TRIAL PRACTICE
PERSONAL INJURY
&
WRONGFUL DEATH

October 15, 1997

Secretary of State
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

000002323940--3
-10/20/97--01064--013
*****35.00 *****35.00

RE: *Brushwood, Incorporated*

Dear Sir/Madam:

I have enclosed my Affidavit of Resignation of Officer and/or Director and my check for \$35.00 pertaining to the above-referenced corporation. Please note that I am resigning as officer and director of Brushwood, Incorporated. Please mark your records accordingly.

Thank you for your cooperation.

Sincerely yours,


Robert R. Renfro

RRR/mc
Enclosure

FILED
97 OCT 20 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Res
LFT
10-22-97

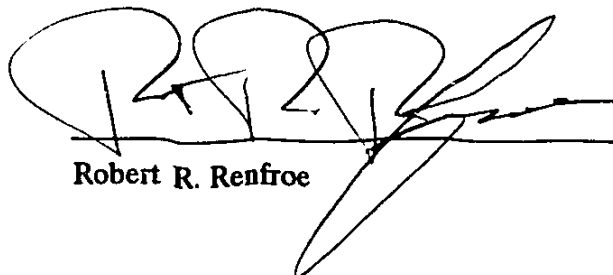
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

**STATE OF FLORIDA:
COUNTY OF : HILLSBOROUGH**

I, Robert R. Renfroe, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following true and correct:

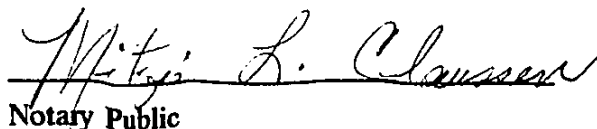
1. I, Robert R. Renfroe, hereby resign as Officer and Director of Brushwood, Inc., a Florida corporation:

2. The corporation has been notified in writing of the resignation.


Robert R. Renfroe

FILED
97 OCT 20 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 10th day of October, 1997.


Notary Public

Personally Known

