

Law Offices of

FRANCES D. SHEEHY

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P94000048224

November 12, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: OFFICER/DIRECTOR RESIGNATION
for
EIFFO, INC.
AND
RENTON PUBLISHING, INC.

800002688208--6
-11/16/98--01080--022
*****70.00 *****35.00

Dear Sirs:

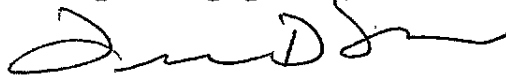
The purpose of this letter is to file two (2) Officer Director Resignation Forms for the above-referenced corporations.

Enclosed please find said forms and a check in the amount of \$70.00 for the two (2) filing fees.

Please ensure that any and all correspondence is sent to this office for future filing requirements.

Should you require additional information, please do not hesitate to contact me. I look forward to hearing from you with respect to this matter.

Very truly yours,



FRANCES D. SHEEHY, ESQ.

FILED
NOV 16 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OFFICE 350

NOV 19 1998
TL

OFFICER / DIRECTOR RESIGNATION

FILED
98 NOV 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DANIEL L. KAPLAN, hereby resign as PRES / DIRECTOR
(Title)

of EIFFO, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Daniel Kaplan July 21, 1998
(Signature of resigning officer/director)

FILING FEE IS \$35.00