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STUMP, STOREY & CALLAHAN, P.A.
Attorneys And Counselors At Law
Operating Account
28 E. Washington St.
Orlando, FL 32801

SUNTRUST BANK
Orlando, FL 32897
63-215/631

023504

10/20/97

\$70.00

*****70 DOLLARS AND 00 CENTS***

DATE

AMOUNT

STATE OF FLORIDA, DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee FL 32314

(MBD) AMENDMENT FEE

[Signature]
AUTHORIZED SIGNATURE

⑈023504⑈ ⑈063102152⑈0215252056357⑈

100002334391-5

-10/30/97-01110-007
*****70.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 22 PM 3:52

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OVERPAYMENT _____
TOTAL 35

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10/22(97)

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D. PAUL DIETRICH II
ROBIN LYNN HOYLE
MARK F. FISHER

October 20, 1997

State of Florida
Department of Corporations
Amendment Division
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 OCT 22 PM 3:52

Re: ENVIRO-CHECK LIGHTING, INC.

To Whom It May Concern:

Please be advised that as of October, 1995, Chuck Wright and Cameron Kuhn have resigned from any and all respective offices/designations/positions within ENVIRO-CHECK LIGHTING, INC. Specifically, Chuck Wright resigns as Director. Cameron Kuhn also resigns as Director. Neither Chuck Wright nor Cameron Kuhn own shares of stock in ENVIRO-CHECK LIGHTING, INC..

Enclosed is check number 23504 for \$70.00 which represents the fee for processing said resignations. If you require further information, please do not hesitate to call Robin L. Hoyle, Esq. at (407) 425-2571.

Very truly yours,



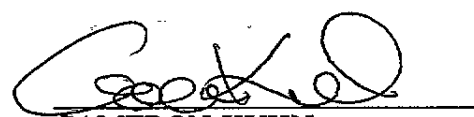
for Robin L. Hoyle

RLH/mbd
Enclosure



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Orlando, Florida 32819



CAMERON KUHN
address:

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