

P95000024137

LAW OFFICE OF
HARRY W. HASKINS

SOUTHTRUST BANK PLAZA
1800 SECOND STREET, SUITE 819
SARASOTA, FLORIDA 34236-5906

ADMITTED TO PRACTICE IN
FLORIDA AND IOWA

TELEPHONE (941) 366-1388
FACSIMILE (941) 953-4284

May 8, 1997

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


RE: Acculab, Inc.

Gentlemen:

Enclosed please find the original Resignation of John T. Smith as Vice President of Acculab, Inc. I would appreciate your revising your records to show that Mr. Smith is no longer the Vice President of Acculab, Inc. I am enclosing my office check in the amount of \$35.00 for this fee.

Thank you for your attention to this matter.

Very truly yours,


Harry W. Haskins

HWH:sjj
Enclosure

600002181506--7
-05/16/97--01079--002
*****35.00 *****35.00

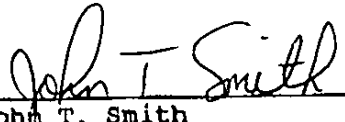
Off. Dir.
Resignation

VJW 5-21-97

FILED
97 MAY 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, John T. Smith, hereby resign as Vice President of Acculab, Inc., effective December 20, 1996.


John T. Smith

FILED

97 MAY 16 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA