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ALAN RICHARD SIMON*
JEANNE KRAMER SIMON
~~WILLIAM ROSS SIMON~~
*ALSO ADMITTED IN PA. & TEXAS

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March 12, 1997

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

RE: Boca Sun Control, Inc. - Officer Resignation

Dear Sirs:

Please find enclosed an original and one copy of a Resignation of Joseph S. Charneco as an officer and director of Boca Sun Control, Inc., and our check in the amount of \$35.00 for the filing fee.

Please return a conformed copy to our office in the enclosed, self-addressed, stamped envelope.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call.

Very truly yours,


Alan Richard Simon

ARS:kl

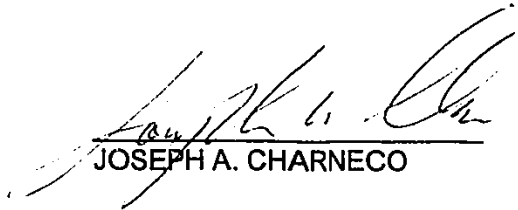
Enclosure

01/05
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FILED
91 MAR 17 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, JOSEPH A. CHARNECO, hereby resign all offices and directorships I hold with
BOCA SUN CONTROL, INC., effective March 11, 1997.


JOSEPH A. CHARNECO

FILED
97 MAR 17 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA