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Rembra 131 King St Augus	ndtz, Inc. 3 Street ohine, Fi 32084			
City/State	/Zip Phone #		Office Use Only	
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		Officer/ Director Agent	rtificate of Status	SECRETARY OF STATE DIVISION OF CORPORATIONS 98 APR 16 AM 8: 00
Annual Report Fictitious Name Name Reservation	REGISTRATI QUALIFICAT Foreign Limited Partnership Reinstatement Trademark Other		4-21-9	8

CR2E031(1/95)

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

## OFFICER / DIRECTOR RESIGNATION

I, Kimberly Hunt, hereby resign as Vice - President (Title)
of Rembrandtz, 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.
(Signature of resigning officer/director)

98 APR 16 AM 8: 00

FILING FEE IS \$35.00