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RND
DEVELOPMENT
INC.

December 18, 1997

Secretary of State
Box 6327
Tallahassee, FL 32314

FILED
Jun 19, 1995 08:00 AM
Secretary of State

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-12/19/97--01075--005
*****35.00 *****35.00

To All Those Concerned:

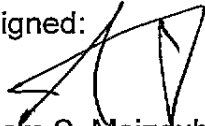
I hereby tender my resignation as a Director and as President of RND Development, Inc. effective as of December 11, 1997.

The Corporation, its sole Director and shareholder and whose name and address follows, has been notified in writing of such resignation:

Mr. Fred DelGuidice
Director and Sole Shareholder
RND Development, Inc.
1101 N. Lake Destiny Dr.
Suite 400
Maitland, FL 32751
(407) 660-8666

Date: 12/18/97

Signed:


Sam S. Majzoub

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 AM 10:54

OFF. Resign.
12-30-97
CC