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LAW OFFICES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 27, 1998

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

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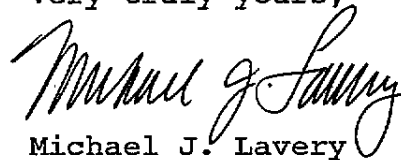
Re: Densllock, Inc.

Dear Sir:

Enclosed herewith please find two (2) originals of a Resignation of Director Candace Denslow with regard to the above referenced corporation. Kindly file one (1) original and return one (1) conformed copy to the undersigned in the enclosed self addressed stamped envelope.

A check in the amount of \$35.00 for your fees is enclosed.

Very truly yours,


Michael J. Lavery

cc: Candace Denslow
MJL:jh

O/D Resig

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TALLAHASSEE, FLORIDA

RESIGNATION OF DIRECTOR

I, CANDACE DENSLOW, a/k/a CANDICE DENSLOW, hereby resign as a Director of DENSLOCK, INC., a corporation organized under the laws of the State of Florida, effective immediately. I have not been affiliated with DENSLOCK, INC. since January, 1996. The Corporation has been notified in writing of this resignation.


Candace Denslow

Dated: February 24, 1998