000086803 Bardner 1917 Calle Del 1825. 1800a Raton Fl 33433

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	<u>AMENDMENTS</u>
Profit	Amendment
Not for Profit Limited Liability	Resignation of R.A. Officer/Director
Domestication	Change of Registered Agent
Other	Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION OF THE PROPERTY OF
<u>GIREN FIDINGS</u>	REGISTRATION/QUALIFICATION
Annual Report	L. Horeign
Fictitious Name	Limited Partnership
	Reinstatement Trademark
	Other Other
	9/6/02
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CR2E031(7/97)

OFFICER / DIRECTOR RESIGNATION

OR SER 13 OF TORING

I, WIMM J. 6 KRONER, hereby resign as DIREGOR (Title)
of RESOURCE TONE COMPANY, INC. (Name of Corporation)
a corporation organized under the laws of the State of FLANCIA
and affirm that the corporation has been notified in writing of the resignation. (EFFECTUF
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314