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CORPORATION NAM	AE(S) & DOCUMENT NU	MBER(S), (if known):	
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NEW FILINGS	AMENDMENTS 3		DI
Profit	Amendment		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
NonProfit	Resignation of P.A., Officer/Director		
Limited Liability	Change of Registered Agent		20
Domestication	Dissolution/Withdrawal		PHI
Other	Метдет		f: 16
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	TLL MAR 2 7	וזבנו
Annual Report	Foreign	, -	
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
<del></del>	Trademark		
<del></del>	Other		

Examiner's Initials

CR2E031(1 95)



## Florida Department of State, Jim Smith, Secretary of State

## AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

CTATE OF FLORIDA		14:16
COUNTY OF MARION	<b>-</b>	16
I, ROBERT S. PETTITT aft knowledge, information and belief, and correct:	er being duly sworn under the penalties	, state that to the best of my of perjury, the following is true and
i, ROBERT S. PETTITT	<u>h</u> ereby resign as	VICE-PRESIDENT /DIRECTOR Of (Title)
SUL'S TAEKWONDO, U.S.A., INC. (Name of Corporation	on)	, a Florida corporation
That the corporation has been notified in	in writing of the resig	gnation.
	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	SETTETT IT
_	Signature of res	igning officer/director 74-304-0
Sworn to and subscribed before me thi	s/ <u>O</u> #day c	of March
	Cyptha	Sail Ruga.
	¥	NOTARY PUBLIC
My Commission Expires:	Cynthia Gail Pryor	<u></u>

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E044 (7-90)

Commission No. CC 589260 My Commission Exp. 09/29/2000

1-400-3-NOTARY - Fla. Kniny Strvice & Bonding Co. 3

FILING FEE IS \$35.00

## RESIGNATION

I, ROBERT S. PETTITT, hereby tender my resignation as Director and Vice-President of SUL'S TAEKWONDO U.S.A., INC., a corporation organized and operating under the laws of the State of FLORIDA, to take effect 12:01 a.m., January 1, 1997.

My signing and authenticating of this resignation further constitutes my complete withdrawal from any and all corporate-related activity, and signifies that I am in no manner indebted to the corporation, or to any of the remaining stockholders of record.

IN WITNESS WHEREOF, the undersigned has executed this resignation, this /0<sup>™</sup> day of March, 1997.

ROBERT S. PETTITT

P330.777-74-304.0

STATE OF FLORIDA COUNTY OF MARION

Sworn to and subscribed before me this 10 the day of March, 1997.

nunnununaaannununmmmig Cynthia Gail Pryor Notary Public, State of Florida Commission No. CC 589260 My Commission Exp. 09/29/2000 1-800-3-NOTARY - Fix Notary Service & Bonding Co. 3

Notary Public

State of FLORIDA at large My commission expires: