

P96000003313

2532 REGATTA AVENUE
MIAMI BEACH, FLORIDA 33140

FILED
98 JUL 16 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 1998

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002590732--8
-07/16/98--01061--025
*****35.00 *****35.00

To whom it may concern,

Effective immediately, I hereby tender my resignation as Vice President and Director of Diversified Resources, Inc.

Kindly have corporate records amended to reflect this change.

Thank-you,

RJ Shore
Rosanne J. Shore

DPF Resign
7-20-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rosanne J. Shore, hereby resign as VP / DIRECTOR
(Title)

of Diversified Resources, 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.

RJ Shore
(Signature of resigning officer/director)

FILING FEE IS \$35.00