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BRIAN R. BARTOS, Esquire
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December 30, 1996

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

FILED
97 JAN 10 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: REN-BAR ENTERPRISES, INC., resignation of Ronald Schmitt

To whom it may concern,

200002054592--5
-01/10/97--01101--001
*****35.00 *****35.00

Please find enclosed the resignation of Ronald Schmitt as Officer and Director of the above corporation along with the appropriate fee in the amount of \$35.00 for the recording of said resignation. Once the resignation is recorded, please forward a recorded copy to me for my clients records.

Thanking you in advance and should there be any questions, do not hesitate to contact me.

Very truly yours,


Brian R. Bartos

BRB/brb
enclosure
cc: R. Schmitt

V8 JAN 17 1997

O/D resig.

REN-BAR ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESIGNATION

I, RONALD SCHMITT, the undersigned officer and director of
REN-BAR ENTERPRISES, INC., hereby tender my resignation as Officer
and Director effective as of the 7th day of JANUARY,
1997.

Dated this 7th day of JANUARY, 1997.

Ronald E. Schmitt
RONALD SCHMITT, Officer and
Director