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NEW FILINGS	AMENDMENTS		TAT	യ്ക
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Limited Liability	Change of Registered Ag	ent	1939 1939	<u>≅</u> m
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OTHER FILINGS  Annual Report	REGISTRATIO QUALIFICATIO			
Fictitious Name	Foreign			
Name Reservation	Limited Partnership			
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Examiner's Initials	LFJ
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May 12, 1998

OFFICER/DIRECTOR RESIGNATION TALLAHASSEE, FLORIDA

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

Reference:

Corporation Number P96000040905

Wind Canyon Publishing, Inc.

## Dear Sirs:

Effective this date I am resigning as an officer and director of Wind Canyon Publishing, Inc. Enclosed is a money order for \$35 which I understand covers the administrative expense of the resignation of officers and directors.

If there are any questions or problems regarding my resignation, please notify me immediately at the address below.

Thank you.

Sincerely,

Becky Jaquith P.O. Box 1445

Niceville, FL 32588-1445