

P96000041328

Director's Name  
E M M I  
CORPORATION  
Suite 30, 10 County Line Road  
City: Somerville, NJ 08876 ne #

000002617470--6  
-08/17/98--01086--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                        |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

O/D Resig

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|                     |  |
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| Examiner's Initials |  |
|---------------------|--|



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State

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TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

I, ANDREW HENNING, hereby resign as VICE PRESIDENT  
(Title)

of FILTRATION-FLOW 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.

Andrew Henning 8-11-98  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**