

P96000045591

PFB 8882

LAW OFFICES

FISHBACK, DOMINICK, BENNETT, STEPTER,
ARDAMAN, AHLERS & BONUS

170 EAST WASHINGTON STREET

ORLANDO, FLORIDA 32801-2397

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 700002357077-6
-11/25/97-01078-004
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" 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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

71 DEC 3 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

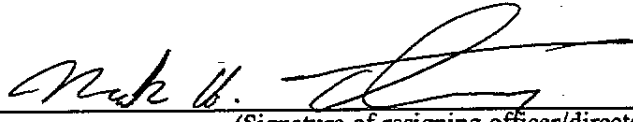
OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARK H. TANENBAUM, hereby resign as *Director, President,
Chief Financial Officer,
Chief Executive Officer,
Treasurer, (Title) Secretary
of SPRAY-KOTE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida (P96-000045591)

That the corporation has been notified in writing of the resignation.


Mark H. Tanenbaum (Signature of resigning officer/director)

* The records of the Corporation being unavailable to me,
I resign from every possible officership or directorship
of which I may have been appointed.

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314