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99 JUL 14 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
Merritt
1623 Arlington Pl
Winter Park, FL 32789

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<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

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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

O/D Resig.

V. SHEPARD JUL 19 1999

Examiner's Initials	
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OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Melita W. Merritt, hereby resign as President
(Title)

of Heron Consulting, 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.

Melita W. Merritt
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**