

P96000072456

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November 17, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Remcom Development Corp.  
Charter No. P96000072456

Dear Sir:

Enclosed please find a Notice of Officer/Director Resignation along with a check in the amount of \$35.00 for the filing fee.

Sincerely,

  
Robert P. Ross, Esq.

RPR:ddc

Encs.

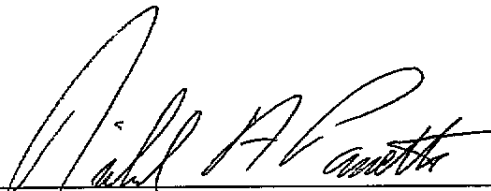
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00 NOV 20 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/29  
ac  
off/dir  
resign

**NOTICE OF OFFICER/DIRECTOR RESIGNATION**

I, Richard A. Panetta, hereby give notice of my resignation as vice president and director of Remcon Development Corp., a corporation organized under the laws of the State of Florida. My resignation was effective on November 19, 1999 and since that date I have had not served as either an officer or director of Remcon Development Corp. I affirm that Remcon Development Corp. has been notified in writing of my resignation.

  
\_\_\_\_\_  
RICHARD A. PANETTA

Dated: 11/17/00, 2000

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00 NOV 20 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA