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## HURD, HORVATH & DINKIN, P.A.

ATTORNEYS AT LAW 8295 N. MILITARY TRAIL, SUITE A PALM BEACH GARDENS, FLORIDA 33410-6312

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Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
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**Examiner's Initials** 

## **NOTICE OF OFFICER/DIRECTOR RESIGNATION**

I, Mary L. Panetta, hereby give notice of my resignation as 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.

MARY L. PANETTA

Pated: 10-30- 2000

R.\Panetta-Mary\Resignation,Remeon.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIE,