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NEW FILINGS	AMENDMENTS		
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Examiner's Initials

CRAIG R. CLAYTON 2110 Kewannee Trail Casselberry, FL 32707

July 8, 1997

Secretary of State P. O. Box 6327 Tallahassee, FL 32314

Dear Sirs,

Please be advised that as of December 31, 1996 I have resigned as an officer of Ward & Clayton, P. A. I no longer own any shares in the corporation nor do I hold any title with this Florida corporation. Enclosed is the required \$35.00 to process this amendment.

If you need further information regarding this matter, please call me at (407) 426-7010. Thank you in advance for your prompt handling of this issue.

Sincerely. Craig R. Clayton

Encl.