

P96000094258

DRU D. LASHBROOK & ASSOCIATES, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS

Dru D. Lashbrook, CPA  
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March 22, 2001

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

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

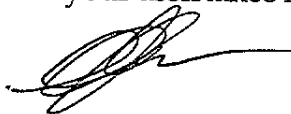
FILED STATE  
SECRETARY OF CORPORATIONS  
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To Whom It May Concern:

The enclosed Affidavit of Resignation is for PHILICON, INC. - (Document # P96000094258). Please file and notify us of the same. We have enclosed a \$35.00 check to cover the filing fees.

Thank you for your assistance in this matter.

Sincerely,



DRU D. LASHBROOK & ASSOCIATES, P.A.

Dru D. Lashbrook, CPA  
For the firm.

DDL/kd  
Enc.

O/D Resig.

V. SHEPARD APR 11 2001



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR -4 PM 1:08

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

I, JOHN J. DURZNSKI after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JOHN J. DURZNSKI hereby resign as PRESIDENT of  
(Title)  
PHILICON, INC., a Florida corporation;  
(Name of Corporation)

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

John J. Durznski  
Signature of resigning officer/director

Sworn to and subscribed before me this 29 day of March



Marietta J. Guida  
Commission # CC 987176  
Expires Jan. 22, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00