



P96000097472

DEWEY & COMPANY

518 NORTH FEDERAL HIGHWAY, LAKE WORTH, FL 33460

PHONE: 800-882-0903 / 561-582-5349

FAX: 561-582-5873 / 561-582-0807

600002235616--0  
-07/11/97--01029--001  
\*\*\*35.00 \*\*\*35.00

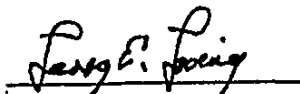
June 27, 1997

Mr. Pete Dewey, President  
Dewey & Company, Inc.  
518 North Federal Highway  
Lake Worth, Florida 33460

Dear Mr. Dewey,

It is obvious that your lack of communication has caused irreparable damage to the reputation and relationship of Dewey & Company. It is also obvious that without communication I have no way of knowing what is transpiring within Dewey & Company. Therefore, as of the 27th day of June, 1997 I am officially resigning myself in the position of Secretary/Treasurer and member of Dewey & Company, Inc. With this resignation I am relinquishing all stocks in the name of Larry E. Loving.

Respectfully,

  
Larry E. Loving

FILED  
97 JUL 11 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hf Res  
LPS 7-15-97

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
97 JUL 11 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Larry E. Loving, hereby resign as Secretary / Treasurer  
(Title)

of Dewey & Company, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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

Larry E. Loving

Larry E. Loving

(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314