

P96000098498

KENNETH F. OSWALD

ATTORNEY AT LAW

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ORLANDO, FLORIDA 32804

City/State/Zip

PHONE #

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<input type="checkbox"/>	Amendment
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VS DEC 31 1996



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

I, KENNETH F. OSWALD 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, KENNETH F. OSWALD hereby resign as Officer & director of  
(Title)  
DEERFIELD CORPORATION, a Florida corporation;  
(Name of Corporation)

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

[Signature]  
Signature of resigning officer/director

Sworn to and subscribed before me this 17th day of December, 1996.

Penny Stoner  
NOTARY PUBLIC

My Commission Expires: PENNY STONER  
Notary Public, State of Florida  
My Comm. expires Jan. 5, 1997  
Comm. No. CC250212

FILING FEE IS \$35.00

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