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From The Desk Of

Scott A. Rogan

330 Clematis Street Via Jardin Suite 103
West Palm Beach FL 33401
561-820-9199

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-05/11/98--01089--017
*****35.00 *****35.00

Date: May 7, 1998

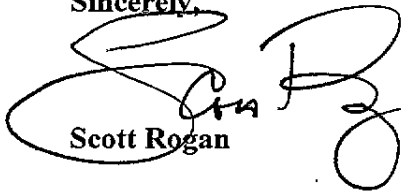
To: Division of Corporate Amendment Section

Re: Resignation from The Rembrandt Company of Palm Beach, Inc.

To Whom It May Concern:

As of May 1, 1998 I am resigning my position as Vice President of The Rembrandt Company of Palm Beach, Inc. I am requesting that my name be deleted from the corporate documentation.

Sincerely,


Scott Rogan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 11:21

OFF. Resign.
5-15-98
CC