

P 97000015262

Requestor's Name

Address

GREGORY H. FISHER P.A.  
ATTORNEY AT LAW  
5520 FIRST AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33710-8006

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-07/22/98--01067--001  
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<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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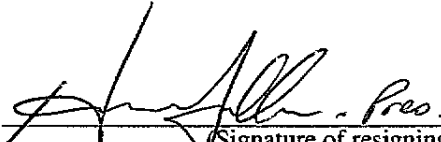
OFFICER / DIRECTOR RESIGNATION

I, HANS GALLAUER, hereby resign as President, Vice President and  
(Title) Director

of GALLAUER-McCAIN, 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.

 Pres.  
(Signature of resigning officer/director)

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