

P97000020109

Requestor's Name	
Address	
City/State/Zip	Phone #

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-03/30/99--01105--001  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

off R25  
4-6-99  
MKS

**RESIGNATION OF DIRECTOR**

Date: March 22, 1999

To: RONMEL Corporation

From: Melanie Anne Fish (formerly Melanie Anne Tabibian)

Dear ladies and gentlemen,

I hereby resign as a Director of the Corporation, effective immediately.

Sincerely,

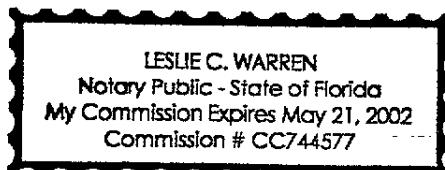
*Melanie Anne Fish*

Melanie Anne Fish

Sworn to and subscribed before  
me this 29th day of March 1999  
by Melanie A. Fish who did  
take an oath.

*Leslie C. Warren*

Leslie C. Warren



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TALLAHASSEE, FLORIDA