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Jacques F Horn
351 NE 69th St
Boca Raton FL 33487

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

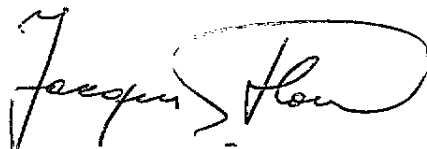
Jacques Horn
851 NE 69th Street
Boca Raton, Florida 33487
Tel: 561-306-4292

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

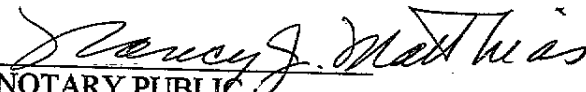
I, JACQUES HORN, after being fully sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JACQUES HORN, hereby resign as a director and/or officer of SWAN GROUP INC, a Florida corporation and that the corporation has been notified in writing of the resignation.



JACQUES HORN

Sworn to and subscribed before me this 5 day of January, 2001



NOTARY PUBLIC



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