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PAUL J. HEALY
ATTORNEY AND COUNSELOR AT LAW

HEALY, STONE & ZAHLER BUILDING
1830 ATLANTIC BOULEVARD
JACKSONVILLE, FLORIDA 32207

OF COUNSEL:
MITCHELL A. STONE
JONATHAN A. ZAHLER

Telephone: 904-391-0029
Facsimile: 904-399-4540

September 12, 2000

Secretary of State, State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/29/00--01085--019
*****35.00 *****35.00

RE: Blane Stephens and Kellogg, Inc.

Dear Sir or Madam:

In connection with the referenced matter, please be advised that I resigned my status as an officer of Blane, Stephens and Kellogg, Inc. effective August 3, 2000, as is evidenced by the attached copy of my letter to the corporation.

In that regard, please find enclosed the following:

1. Officer/ Director Resignation from Blane, Stephens & Kellogg, Inc.; and
2. My check payable in the amount of \$35.00 representing the filing fee for this change.

If you have any questions, or require any additional information, please do not hesitate to contact me.

Sincerely,

Paul J. Healy
Paul J. Healy

T BROWN OCT - 4 2000

PJH/mm

mf/pjh/bsk/secystate

Officer Resignation

FILED
00 SEP 29 PM 5:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
00 SEP 29 PM 5:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Paul J. Healy, hereby resign as Vice President + Director
(Title)

of Blane, Stephens + Kellogg, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Paul J. Healy
(Signature of resigning officer/director)

FILING FEE IS \$35.00