

P97000033315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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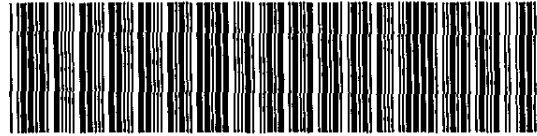
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**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I JEAN BURT, hereby resign as DIRECTOR of ASPEN ENTERPRISES OF
FLORIDA, INC., P97000033315, a corporation organized under the laws of the
State of Florida.



Signature of Resigning Officer/Director
Address: P.O. Box 1297
Lakeland, FL 33806

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