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AND NEW YORK  
\*\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND PENNSYLVANIA

May 25, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Hunter Enterprises, Inc. of Palm Beach

Gentlemen:

The undersigned represents Hunter Enterprises, Inc. of Palm Beach. Please be advised that its President and Director, Edward Richards, has recently resigned his positions with the corporation. Enclosed is a copy of the Resignation signed by Mr. Richards. Kindly update your records to reflect his removal as an Officer and Director.

Kindly confirm that this has been done by providing documentation in the enclosed, self-addressed stamped envelope, if your policy permits.

Thank you for your anticipated cooperation.

Very truly yours,

Edward B. Cohen  
(by cll)

Edward B. Cohen

RECEIVED  
00 MAY 30 AM 8:37  
DIVISION OF CORPORATIONS

EBC/cll  
enclosure  
cc: Hunter Enterprises, Inc. of Palm Beach  
FAWS2000\DOCUMENT\CLAUDIA\HUNTER\SECSTATE.LTR

FILED  
00 JUN -5 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACT REVIEW  
T. LEWIS JUN 13 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 31, 2000

Edward B. Cohen, Esquire  
54 S.W. Boca Raton Blvd.  
Boca Raton, FL 33432-4708

SUBJECT: HUNTER ENTERPRISES, INC. OF PALM BEACH  
Ref. Number: P97000049767

We have received your document for HUNTER ENTERPRISES, INC. OF PALM BEACH. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 000A00030545

**RESIGNATION**

As of the date hereof, the undersigned, EDWARD RICHARDS, hereby resigns his position as President and Director of HUNTER ENTERPRISES, INC. OF PALM BEACH.

DATED this 25 day of May, 2000.

  
EDWARD RICHARDS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA