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STEARNS WEAVER MILLER WEISSLER

ALHADEFF & SITTERSON, P.A.

MUSEUM TOWER

150 WEST FLAGLER STREET

MIAMI, FLORIDA 33130-1530

Deborah Rozniewski, Legal Assistant

600002304396--5

-09/22/97--01158--001

\*\*\*\*\*78.50 \*\*\*\*\*35.00

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" 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

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Examiner's Initials

CC

## RESIGNATION

The undersigned hereby tenders her resignation as Registered Agent of ALPHA BETA & ASSOCIATES, INC., a corporation organized under the laws of the State of Florida, effective as of the date hereof.

Dated: September 18, 1997

  
DEBORAH ROZNIEWSKI

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