

P97000056598



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:25

I TENDER my RESIGNATION AS OF 1/1/02
FROM D.J.'s-Ham, INC, AS PRESIDENT, Vice Preside.
SECRETARY, TREASURER & DIRECTOR.

Lawrence E. Gerlitz
LAWRENCE E GERLITZ.

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*****35.00 *****35.00

Note: Sent form TO resign
as the registered Agent.

O/D Resig.

V SHEPARD MAR 21 2002



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Lawrence E. Gerlitz Jr
LAWRENCE E GERLITZ JR