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Requestor's Name

FORD, JETER & BOWLUS, P.A.
ATTORNEYS AT LAW
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FLORIDA 32257

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-11/18/97--01075--001
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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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TALLAHASSEE, FLORIDA

Examiner's Initials

[Handwritten Signature]
11/24



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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COUNTY OF DUVAL

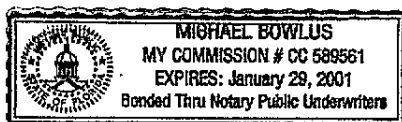
I, Delorus Strub after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Delorus Strub, hereby resign as Vice President and Treasurer of The Laroux Company, Inc., a Florida corporation;
(Title) (Name of Corporation)

That the corporation has been notified in writing of the resignation.

Delorus Strub
Signature of resigning officer/director

Sworn to and subscribed before me this 11th day of November 1997.



Michael Bowlus
NOTARY PUBLIC

My Commission Expires: _____

FILING FEE IS \$35.00