

P97000062335

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FILED
98 APR 27 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
24 April 1998

600002501426--1
-04/27/98--01085--009
*****35.00 *****35.00

To whom it may concern:

Per the enclosed documents please find enclosed my check in the amount of \$35.00 to serve as the filing fee. Please file as directed.

Thank you for your attention.

Sincerely,



Debbra J. Docsa

Enclosures

VS MAY 1 1998

O/D mesig.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Debbora J. Docsa, hereby resign as President/Treasurer
(Title)

of CLEMATIS DESIGN GROUP, INC.,
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00