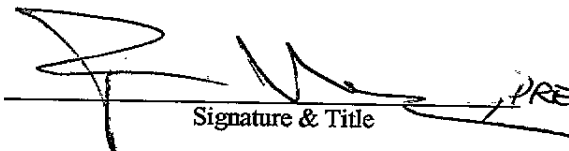


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Jasfar, Inc.
2375-303 St. Johns Bluff Rd.
Jacksonville, Fl 32246

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Please execute the enclosed Officer/Director Resignation for Donald Carroll as vice president of Jasfar, Inc., a Florida corporation. The effective date is September 1, 1999. Also enclosed is a check in the amount of \$35.00 for filing fee.


Signature & Title

8-16-99
Date

100002963241--0
-08/18/99-01057-019
*****35.00 *****35.00

FILED
99 AUG 18 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/26 res
ff chg

OFFICER / DIRECTOR RESIGNATION

I, DONALD CARROLL, hereby resign as VICE-PRESIDENT
(Title)

of JASFAR, 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.

Donald C. Carroll
(Signature of resigning officer/director)

EFFECTIVE 9-1-99

FILED
99 AUG 18 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00