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Brandon J. Rafool
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02 OCT -4 AM 11:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

October 2, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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

RE: Promelas Research Corporation

Dear Sir/Madam:

Enclosed please find check number 1624 in the amount of \$35.00 for the filing of Raymond J. Rafool, II's, Resignation in the above-referenced matter.

If I can be of any further assistance or if you have any questions, please do not hesitate to call.

Sincerely,

Raymond J. Rafool

RJR:lm
enclosure
cc: Client

Ps 10/10
O/D Les.

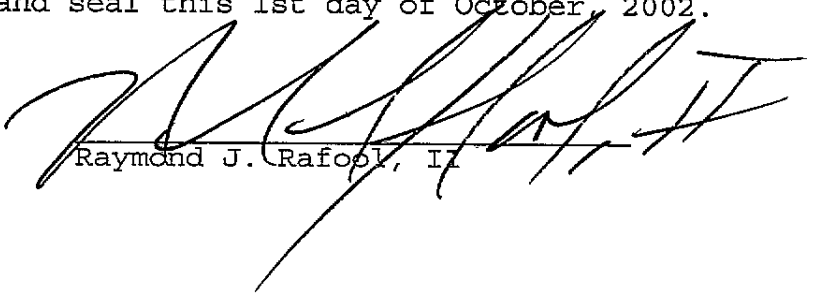
R E S I G N A T I O N

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02 OCT -4 AM 11:40

I, Raymond J. Rafool, II, hereby tender my resignation as Secretary and as a Director of Promelas Research Corporation, a Florida corporation, such resignation to take effect immediately.

WITNESS my hand and seal this 1st day of October, 2002.


Raymond J. Rafool, II