

P97000108700

OBI-1 of Pensacola, Inc.
P. O. Box 55465
Birmingham, AL 35205

FILED
02 APR 26 PM 1:32
TALLAHASSEE, FLORIDA

April 24, 2002

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

RE: Officer/Director Resignation

300005360053--9
-04/26/02--01055--016
*****35.00 *****35.00

Dear Sir or Madame:

Enclosed please find the Officer/Director Resignation for Alan I. Franco, as a Director and any or all offices, duties, capacities or associations with regard to OBI-1 of Pensacola, Inc. (FEIN Number 59-3493204). Also attached is a check for the \$35.00 filing fee.

Once you have filed/recorded this document please return it to me in the enclosed self-addressed stamped envelope to the address above.

Should you have any questions, please do not hesitate to contact me at (205)558-4019, ext. 224.

Thank you for your assistance with this matter.

Sincerely,

Mary Margaret Relfe

Mary Margaret Relfe
Corporate Counsel

PS 5/2/02
O/D RES

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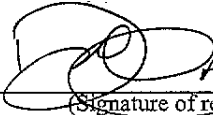
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ALAN I. FRANCO, hereby resign as Director
(Title)
AND ANY AND ALL OFFICES, DUTIES, CAPACITIES
ASSOCIATION ~~there of~~
of OBT-1 of Pensacola, Inc. Fein 59-3493204
(Name of Corporation) # P97000108700

a corporation organized under the laws of the State of FLORIDA

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

 ATF FOR ALAN I. FRANCO 1/01/02
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**