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Pembroke Pines, FL 33029

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NEW FILINGS

- ☐ Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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o/p resign.

V. SHEPARD DEC 27 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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OFFICER / DIRECTOR RESIGNATION

I, Randall S. Shirkin, hereby resign as Director President + Treasurer
(Title)

of Randmar, Inc. (RANDMAR, 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.

RS SJD 11-20-00
(Signature of resigning officer/director)

FILING FEE IS \$35.00

CR2E044(10/96)

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