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C12E031(7/97)

T BROWN MAY 3 0 2001

Examiner's Initials

FILED 01 MAY 23 PM 3: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Asharto E Sugues, hereby resign as VP and Director
of Econo Newfols, Inc. (Name of Corporation)
a corporation organized under the laws of the State of Flori de
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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