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DIVISION OF CORPORATIONS
02 MAR 20 PM 12:39

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AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
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Examiner's Initials

RESIGNATION OF DIRECTORFILED
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Pursuant to the provisions of Florida Statutes § 607.0807 the undersigned hereby resigns as Director of Britt-Price & Sons, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation was notified in writing of the resignation on April 27, 2000.

IN WITNESS WHEREOF, the undersigned has executed this Resignation of Director this 18th day of March, 2002.



DENNIS BRITT

W:\Britt\Resignation