

P98000034741

FRANK C. AMATEA

LAWYER

(352) 732-4740
FAX (352) 867-5111

January 6, 1999

500 N. E. EIGHTH AVENUE
OCALA, FLORIDA 34470

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

RE: American Family Library, Inc.
P98000034741

Ladies/Gentlemen:

Enclosed please find Affidavit of Resignation of Officer and/or
Director of the subject corporation.

My check for the \$35.00 filing fee is also enclosed.

Very truly yours,

Frank C. Amatea

FCA:ejm
Enclosures

cc: Mr. James Rosenweig
American Family Library, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF MARION


I, JAMES ROSENWEIG, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JAMES ROSENWEIG, hereby resign as Vice-President and Director of AMERICAN FAMILY LIBRARY, INC., a Florida corporation. That the corporation has been notified in writing of the resignation.

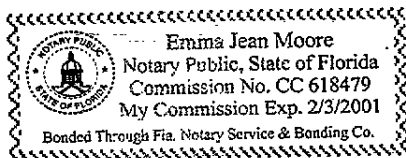

James Rosenweig

☐ personally known or
☒ produced the following identification: FL DL R 252-444-65-409-0

Sworn to and subscribed before me, this 5 day of January, 1999.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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