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EDWARD HEILBRONNER
1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

October 18, 2001

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

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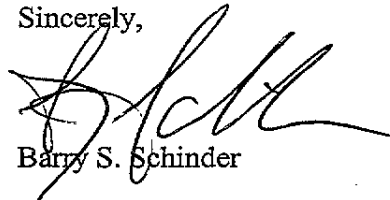
Re: Lear Frazier and Associates, Inc.

To Whom It May Concern:

Enclosed are Resignation of Joseph Glasheen as Officer and Director of Lear Frazier and Associates, Inc. and a check for \$35.00 to cover the filing fee.

If you have any questions, please do not hesitate to call.

Sincerely,



Barry S. Schinder

BSS:sy
Enclosure

cc: Paul M. Renner, Esq.

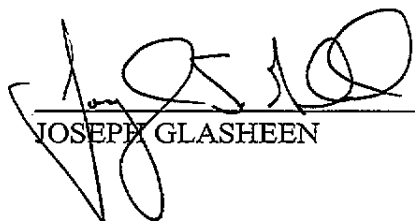
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DIVISION OF CORPORATIONS
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RESIGNATION

I, JOSEPH GLASHEEN, hereby tender my resignation as an officer and director of LEAR FRAZIER AND ASSOCIATES, INC., a corporation organized under the laws of the State of Florida, effective as of ~~September 25~~^{October 16}, 2001, and the Corporation has been notified of this resignation.

Date: 10/16, 2001



JOSEPH GLASHEEN

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