R. R. S. S. D. D. D. D. D. D. S. 478

1001 McFarland ST Dunedin, FL 34698 727-733-1312

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Euclosed Lind check for \$105 for 2 Resignations and amendment page.

Robert hence

J-X-10 J-X-10 100003360401--7 -08/17/00--01034--001 \*\*\*\*105.00 \*\*\*\*\*35.00

## OFFICER / DIRECTOR RESIGNATION

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I, CLEMANCE NEWARD, hereby resign as Director/Sec.
of JUNKYAND ICE Cream INC. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
Closses S/8/00 (Signature of resigning officer/director)