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COLEMAN & COLEMAN

ATTORNEYS AT LAW

2300 MCGREGOR BOULEVARD

POST OFFICE BOX 2089

FORT MYERS, FLORIDA 33902-2089

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JOHN CHARLES COLEMAN

ROBERT J. COLEMAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE

(941) 332-5317

FAX

(941) 332-3557

August 2, 2001

Return Receipt Requested

Certified Mail No. 70001530000467064425

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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08/08/01--01027--001

*****43.75 *****43.75

Re: Frist Oakmont Enterprises, Inc.

Dear Sir or Madam:

I represent Frist Oakmont Enterprises, Inc. Jody Bukowski is resigning as officer and director of the corporation.

Enclosed are the original and one copy of the Officer/Director Resignation. Please approve and file the original and certify the copy for us.

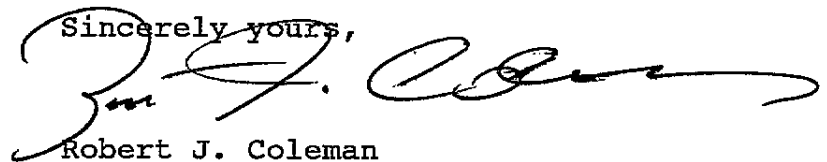
We are also enclosing a check made payable to you for charges as follows:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>

Total \$43.75

Please advise if anything further is required.

Sincerely yours,


Robert J. Coleman

Off Res
8-16-01
PNT

RJC/ks

Enclosures

cc: Frist Oakmont Enterprises, Inc.

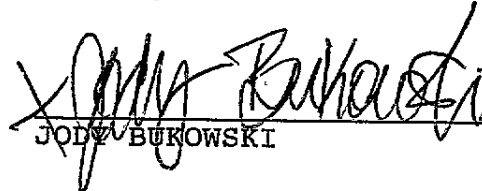
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OFFICER/DIRECTOR RESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JODY BUKOWSKI, hereby resign as Vice President of
FRIST OAKMONT ENTERPRISES, INC., a corporation organized under
the laws of the State of Florida and affirm that the corporation
has been notified in writing of this resignation.

 7/27/01
JODY BUKOWSKI

FILING FEE IS \$35.00

**Make checks payable to the Florida Department of State
and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**