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MARVIN S. SCHULMAN

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*Member of N.Y. Bar Only

August 4, 1999

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-08/05/99-01048-003

*****35.00 *****35.00

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Officer/Director Resignation

Dear Sir/Madam:

Enclosed please find the Officer/Director Resignation for Denise Marie Bailey. Also enclosed, please find a check in the amount of thirty-five dollars (\$35.00) made payable to the Division of Corporation for resignation. Please use this form to process the resignation of Denise Marie Bailey for JRV Associates. Please return the stamped receipt to my office in the self addressed stamped return envelope provided for your convenience.

Should you have any questions regarding this matter, please contact my office.

Very truly yours,

Andrew L. Siegel

FILED
99 AUG -5 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALS/rkj

cc: Denise Bailey

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O/D resig.

V. SHEPARD AUG 12 1999

FILED
99 AUG -5 PM 5: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


OFFICER / DIRECTOR RESIGNATION

I, DENISE MARIE BAILEY, hereby resign as PRESIDENT / DIRECTOR
(Title)

of JRV ASSOCIATES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00