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K. & H. Senftinger
1306 S.E. 16th Terrace
Cape Coral, FL 33990
(941) 573-6549

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<input checked="" type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Other

3-25-99

OFFICER / DIRECTOR RESIGNATION

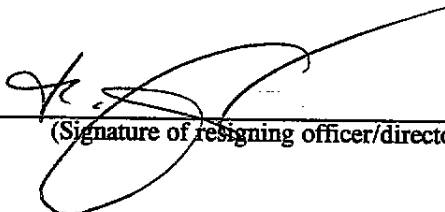
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I, HILTRUD SENTFINGER, hereby resign as TREASURER
(Title)

of U.S. - FIGHT, 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) 3-15-99

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