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CR2E031(7/97)

OFFICER / DIRECTOR RESIGNATION

I, Fred A Schwartz, hereby resign as Director, VP, COO+ Secretair,
of Versacon International, Ive. (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)

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