

P99000059307

Please make this Change/Filing
for LOUIS GRICE, PRESIDENT of
GRICE + ENTERKIN INC.

Thank you
Louis Grice

Check # 1466 for \$35.00 enclosed

9119-6 MERRILL RD
JACKSONVILLE FL 32225

300003268163--4
-05/26/00--01055-003
*****35.00 *****35.00

FILED
00 MAY 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ag 6/7/00
off/resign

OFFICER / DIRECTOR RESIGNATION

I, LEE R. ENTERKIN, hereby resign as SECRETARY/TREASURER
(Title)
of GRICE & ENTERKIN 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.

Lee R. Enterkin
(Signature of resigning officer/director)

FILED
00 MAY 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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