

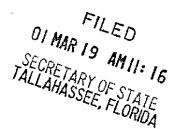
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CORPORATION NAME(S) & DOCUMEN	T NU.	MBEK(S)	, (if known):
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OTHER FILINGS		RE	GISTRATION/Q	<u>UALIFICA</u>	ATION			
Annual Report Fictitious Name			Foreign Limited Partnersl Reinstatement Trademark Other	nip	-	÷		

Examiner's Initials

T BROWN MAR 2 1 2001



OFFICER / DIRECTOR RESIGNATION

I, JANET R. LANGE, hereby resign as PRESIDENT (Title)	· · · ·
of MONTAGNOLA CORP. (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)	1 JAN 2001

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

CR2E044(9/98)