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12/19/02--01039--005 **35.00

Off Dir Resign 1/6/03



OFFICER / DIRECTOR RESIGNATION

I, Linda Rogus , hereby resign as Secretary (Title)	
of PITRFA, INC. (Name of Corporation)	
a corporation organized under the laws of the State of FORIDA	
and affirm that the corporation has been notified in writing of the resignation.	
(Signature of resigning officer/director)	

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