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☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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V. SHEPARD DEC 17 1999

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Dade

I, Lewis C. Thomas after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Lewis C. Thomas hereby resign as Director, Secretary & Treasurer of
(Title)

A.G. Public Warehousing, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Lewis C. Thomas
Signature of resigning officer/director

Sworn to and subscribed before me this 30 day of November 1999.

Ginger S. McCoy
NOTARY PUBLIC

My Commission Expires: 2-14-03



Ginger S. McCoy
Commission # CQ 808735
Expires Feb. 14, 2003
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Atlantic Bonding Co., Inc.

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