

P99000100141

RANA'S TOUCH, INC.
4856 FIRST COAST HWY; STE 2
FERNANDINA BEACH, FL 32034

800008132638--3
-10/01/02--01059--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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DIVISION OF CORPORATIONS
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

o/d resign

V SHEPARD OCT 3 2002

Examiner's Initials

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DIVISION OF CORPORATIONS
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OFFICER / DIRECTOR RESIGNATION

I, MAHLON H. HILL, hereby resign as VICE - PRESIDENT
(Title)

of BANA'S TOUCH, 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.

Malton H. Hill
(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**