

500938

LAW OFFICES OF
JOSEPH P. DUDLEY
403 DOWNING STREET
POST OFFICE BOX 128
NEW SMYRNA BEACH, FLORIDA 32170

TELEPHONE
(904) 428-2434
FAX (904) 428-2435

February 14, 1997

Florida Department of Revenue
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
97 FEB 20 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/20/97--01096--003
*****35.00 *****35.00

RE: Pro Pak Industries, Inc.

Dear Sir or Madam:

Enclosed is the original and a copy of Affidavit of Resignation of Officer and/or Director signed by Ronald P. Van Eck resigning as President of Pro Pak Industries, Inc. Enclosed also is my Trust Check No. 6014 in the amount of \$35 for filing fee and a certified copy thereof.

If there is anything further that you might need, please do not hesitate to call.

Sincerely,



Joseph P. Dudley

JPD:cat
Enc.

CERTIFIED RETURN RECEIPT #P085 773 773


2/24
JPD
cat

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF VOLUSIA

I, Ronald P. Van Eck, 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:

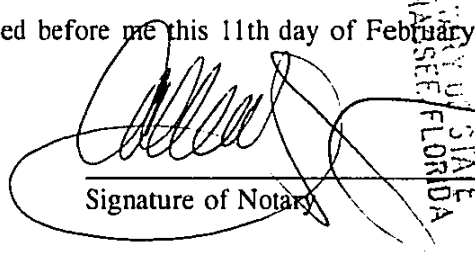
1. I, Ronald P. Van Eck hereby resign as President of Pro Pak Industries, Inc., a Florida corporation;
2. The corporation has been notified in writing of the resignation.



Ronald P. Van Eck
Affiant

Sworn to (or affirmed) and subscribed before me this 11th day of February, 1997, by
Ronald P. Van Eck.

NOTARY PUBLIC - STATE OF FLORIDA
COLLEEN TYLER
COMMISSION # CC609577
EXPIRES 12-22-2000
BONDED THRU ASA 1-888-NOTARY1



Signature of Notary

(SEAL)

Print, type or stamp name of notary

Personally known
or Produced Identification
Type of Identification Produced

✓

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97 FEB 20 AM 9:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE