

S29983

August 30, 1999

Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

800002976048--7
-09/01/99--01057--002
*****35.00 *****35.00

To whom it may concern:

Please find enclosed the resignation of Eunice Devereaux as an officer of E.M.

Deroe, Inc. (S29983), effective immediately.

Thank you,



Eunice Devereaux

FILED
99 SEP - 1 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 9/2 off/din
10/1/99
Chg

OFFICER / DIRECTOR RESIGNATION

I, EUNICE DEVEREAUX, hereby resign as VP - TREASURER
(Title)

of E. M. DEROE, INC (S29983)
(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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