

F. CARL POWELL III

533221

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FILED
97 MAR 25 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 21, 1997

Fla Dept of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

Cert Mail
#P083081483

Re: CPF B Corporation
#59-3054805

700002124097--6
-03/25/97--01103--010
*****35.00 *****35.00

Gentlemen:

Enclosed is an Officer/Director Resignation form which sets forth my resignation as director, vice pres. and president of the above-referenced corporation along with the \$35 filing fee.

Sincerely,

F.C. Powell III

F. C. Powell III

O/D resig.

VS MAR 28 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, FRANK CARL POWELL III, hereby resign as DIRECTOR / V. PRES
(Title)

of CPFB CORPORATION
(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.

FC Powell III
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314