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July 10, 1997

Florida Department of State
DIVISION OF CORPORATIONS
409 E GAINES STREET
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

400002240564--7
-07/17/97--01084--003
*****35.00 *****35.00

Re: Officer / Director Resignation
M & M BROWARD COIN CORPORATION

Dear Sir/Madam:

Please find enclosed Mr. McLane's check No. 11973 in the amount of \$35.00. Please file this Resignation and return an acknowledgment to this office.

Very truly yours,



WILLIAM WATSON TRICK, JR.

FILED
97 JUL 17 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0115 PMS
1000
7/23

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

OFFICER / DIRECTOR RESIGNATION

I, WOODROW P. McLANE, hereby resign as Vice President and Director
(Title)
of M & M BROWARD COIN CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

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

W. P. McLane
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA