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Examiner's Initials

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

May 15, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attention: Amendment Section

Re: TWINMAC EQUIPMENT OF FLORIDA, INC. 5401 US 19
NEW PORT RICHEY, FLORIDA 34652

FEI # 593062261

Please be advised that effective June 30, 1997, I, Lynda Schurman have resigned from the position of President of Twinmac Equipment of Florida Inc. The Corporation has been notified in writing of my resignation.

Enclosed is a check for \$35.00 to cover the fee for this change.

Would you be kind enough to send verification of this change to me at the following address.

Lynda Schurman 2730 Featherstone Dr. Holiday, Florida 34691

Thank you for your assistance.

Sincerely,

Lynda Schurman

President

Twinmac Equipment of Florida