

958413

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TALLAHASSEE, FLORIDA

958413
01 Dec 11-15-02
200

OFFICER / DIRECTOR RESIGNATION

I, Joseph Famiglietti, hereby resign as President
(Title)

of HOWARD/KAROVSE, INC
(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]
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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