

S60280

FILED  
99 APR 21 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Stamford Business Services, Inc.  
49 College Dr., #38  
Orange Park, FL 32065-9022  
April 19, 1999

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

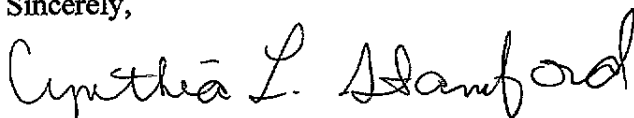
RE: Document No. S60280  
FEI No. 59-3071436

400002846374--9  
-04/21/99--01076--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please file the attached Officer/Director Resignation for the individual listed for the above referenced company. A check in the amount of \$35.00 is included for the filing fee. Thank you.

Sincerely,



Cynthia L. Stamford



*O/D Resig.*

APR 26 1999

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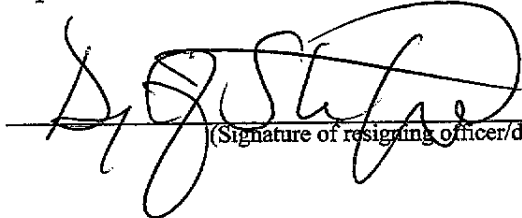
**OFFICER / DIRECTOR RESIGNATION**

I, DOUGLAS F. STAMFORD, hereby resign as VICE PRESIDENT/Director  
(Title)

of STAMFORD BUSINESS SERVICES, 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 of resigning officer/director)

**FILING FEE IS \$35.00**