

578335

August 26, 1998

Pense Co., Inc.  
Jeffrey C. Pense  
6833 N.W. 66th way  
Parkland, FL 33067

FILED  
98 SEP 11 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Resignation as Vice President and Treasurer of Pense Co., Inc.

Dear Mr. Pense

Please let this letter serve as my official resignation as Vice President And treasurer of Pense Co., Inc..

I have completed the forms for the State Of Florida Division Of Corporations and have enclosed a copy of that for your records. I have also sent a copy of this letter with the forms to the State of Florida Division of Corporations so they will have it on file.

Please call if questions.

Sincerely,

  
Christy Pense

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-09/11/98--01058--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFF. Resign.  
9-18-98  
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
98 SEP 11 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

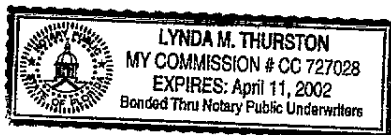
I, CHRISTINE E. PENSE, hereby resign as V.P. / TRABUCCO  
(Title)

of PENSE Co., 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.

Christine E. Pense  
(Signature of resigning officer/director)



Lynda M. Thurston  
Notary Public, State of Florida

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