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EDWARD HEILBRONNER
1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

October 18, 2001

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

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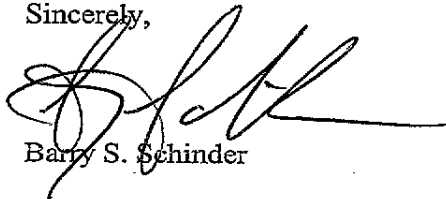
Re: Lear Associates, Inc.

To Whom It May Concern:

Enclosed are Resignation of Joseph Glasheen as Officer and Director of Lear Associates, Inc.
and a check for \$35.00 to cover the filing fee.

If you have any questions, please do not hesitate to call.

Sincerely,



Barry S. Schinder

BSS:sy
Enclosure

cc: Paul M. Renner, Esq.

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10/25/01
(1a)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 10 29 AM '01

RESIGNATION

I, JOSEPH GLASHEEN, hereby tender my resignation as an officer and director of LEAR ASSOCIATES, INC., a corporation organized under the laws of the State of Florida, effective as of September 25, 2001, and the Corporation has been notified of this resignation.

Date: 10/15/, 2001



JOSEPH GLASHEEN

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