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November 15, 1999

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
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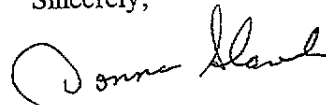
RE: Johns by John, Inc.

Dear Sir:

Enclosed please find the original Resignation of Director and Officer of John Kiesznowski from Johns by John, Inc. Also enclosed is our check in the amount of \$35.00 to cover the cost of processing said Resignation. I have enclosed an additional copy to be filed stamped and returned to this office in the self addressed envelope enclosed.

Thank you for your attention to this matter. Should have any questions, please do not hesitate to contact me.

Sincerely,


Donna Slavik
Legal Assistant

/ds
Enc.

Off Receipt

FILED
99 NOV 17 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 22 1999

RESIGNATION OF OFFICER AND DIRECTOR
OF JOHNS BY JOHN, INC

By signature below, effective this 4th day of November, 1999, the undersigned resigns his position as officer and director of Johns by John, Inc., a Florida Corporation.

Title:

Name:

President/Director


John Kiesznowski

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99 NOV 17 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA