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JOHN E. NORRIS
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TEL: (904) 752-7240
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CERTIFIED MEDIATOR

August 17, 1998

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

400002619944--4
-08/19/98-01069-008
*****35.00 *****35.00

RE: Resignation of Registered Agent
Hamilton Turpentine Company, Inc.

Gentlepersons:

Enclosed for filing is my Resignation as Registered Agent of the above corporation, together with this firm's check in the amount of \$35.00 for the filing fee.

Thank you for your courtesies.

Sincerely yours,

John E. Norris
John E. Norris

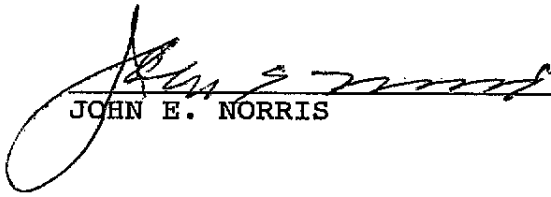
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Enclosures

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98 AUG 19 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/26

RESIGNATION

I hereby resign as Registered Agent of HAMILTON TURPENTINE COMPANY, INC., a Florida corporation which was administratively dissolved August 25, 1995. I certify that a copy hereof has been furnished, by mail, to Hamilton Turpentine Company, Inc., at its principal office address of Rt. 1, Box 41A, Jennings, Florida 32053, this 17 day of August, 1998.



JOHN E. NORRIS

STATE OF FLORIDA
COUNTY OF COLUMBIA

SWORN TO AND SUBSCRIBED before me this 17th day of August, 1998, by JOHN E. NORRIS, who is personally known to me.

NOTARY PUBLIC:

Sign 

Print DIANE A. CREWS

State of Florida at Large (Seal)
My Commission Expires:

OFFICIAL NOTARY SEAL
DIANE A. CREWS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC709245
MY COMMISSION EXP. FEB. 9, 2002

OFFICIAL NOTARY SEAL
DIANE A. CREWS
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