

# P97000073751

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CLAUDE R. WALKER, ESQ.  
 HUEY, GUILDAY & TUCKER, P.A.  
 P. O. BOX 12500  
 TALLAHASSEE, FL 32317-2500

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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Address  
 Attn: Julie 224-7091  
 City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Proinco Communications International Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

87.50  
 35.00  
122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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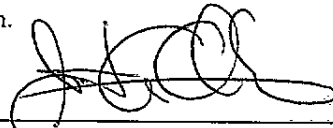
SECRETARY OF STATE  
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**OFFICER / DIRECTOR RESIGNATION**

**OF**

**PROINCO COMMUNICATIONS INTERNATIONAL, INC.**

I, GRANT CHOULES, hereby resign as Officer and Director of PROINCO COMMUNICATIONS INTERNATIONAL, INC., a Corporation organized under the laws of the State of Florida and affirm that the Corporation has been notified in writing of the resignation.



9 July 2001

Grant Choules