

Law Offices
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P000000033748
June 14, 2001

Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32301

900004424849--1
-06/18/01--01101--007
*****35.00 *****35.00

Re: Resignation of Officer and Director
Green Stone Holdings #3304, Inc.

Gentlemen:

Enclosed please find the following documents for the above corporation:

1. Original and copy of the Resignation of President, Secretary and Director for the above corporation;
2. My trust check # 5845 in the amount of \$35.00 representing the filing fee.

Enclosed for your convenience is a self-addressed, stamped return envelope to send me a stamped copy of the Resignation.

Thank you in advance for your prompt attention to this matter.

Very truly yours,


MICHAEL J. FREEMAN

MJF:lc
enc:

FILED
01 JUN 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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on ODLed
288 6-18-01

RESIGNATION

Date: June 12th 2001

To: The Board of Directors of Green Stone Holdings #3304, Inc.
a Florida Corporation.

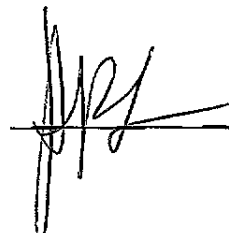
I hereby tender my resignation as President, Secretary and Director of the above corporation. This resignation is effective immediately.



Baudouin C. Terlinden

ACKNOWLEDGMENT:

The foregoing instrument was acknowledged before me this 12 day of June by BAUDOIN C. TERLINDEN, who is personally known to me or who provided his drivers' license as identification.



FILED
JUN 18 AM 9:50
NOTARY OF STATE
ALABAMA
TALLAHASSEE, FLORIDA


STEVEN PAUL HAMBURGER
Commission # 1219531
Notary Public - California
Los Angeles County
My Comm. Expires Jun 11, 2003