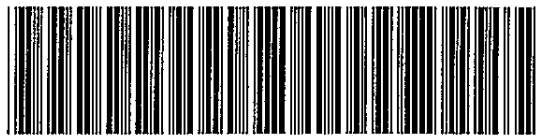


P020000068545

Ellie
3113 Riverside
#9
Arl 31404



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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 26, 2002

JoAnne H. Ellis
3801 Bull Street
Savannah, GA 31405

SUBJECT: SUNBELT SALES GROUP, INC.
Ref. Number: P02000068545

Per your recent request, please complete the enclosed officer/director resignation form and return it with the required filing fee of \$35. Checks can be made payable to the Division of Corporations.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 702A00067364

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, John H. Elli, hereby resign as President
(Title)
of Albert Salm Group, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

John H. Elli
(Signature of resigning officer/director)
effective 12/19/02

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**