

P98000027174

Requester's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

600007672716--7
 -09/11/02--01068--001
 *****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

02 OCT -4 AM 10:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

WINDOUGH.COM, INC.
2500 N. MILITARY TRAIL, #210
BOCA RATON, FL 33431

SUBJECT: WINDOUGH.COM
Ref. Number: W02000027297

We have received your document for WINDOUGH.COM and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Our records do not indicate that you are an officer, director, or registered agent of the subject corporation. Therefore, no resignation is required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 002A00053429



September 27, 2002

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

ATTN: Teresa Brown

Dear Ms. Brown,

I received the enclosed notice from the State today alerting me that the state could not find a match for the Director who has resigned with the attached form. After examining the State's records, I note them to be in error in regards to the spelling of the first name of our former director, "Karim Armand". The State's records show the spelling of his first name as "Kareem" and not "Karim" as it should be spelled. This may have initially been a paperwork error our part, or on the part of the State, however we would appreciate it if you would now process this filing request and remove Mr. Armand from the WinDough.com, Inc. records.

Thank you for your help.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Kurland", written over a horizontal line.

Scott Kurland
President, WinDough.com, Inc.

FILED
02 OCT -4 AM 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

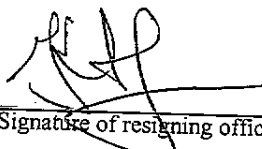
OFFICER / DIRECTOR RESIGNATION

I, Karim Armand, hereby resign as Director
(Title)

of Windough.com, 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.



(Signature of resigning officer/director)

July 12 2002
representing Colbert Venture Capital

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**