

David R. Weber
351 Barbara Cir.
Clearwater, FL 33756

P98000075815

11/09/01

Bartholmey, Thomas & Co.

500004690115--8
-11/20/01--01087--003
*****35.00 *****35.00

After much reflection I have come to the conclusion there is no value in my services at this time.

Due to the many interests that need to be served in these business failures I see one outcome.

I regret the current situation for all involved. The best each person can do is handle there personal affairs first and put this experience behind them. I will be available for information and question.

Best Regards



David R. Weber

FILED
01 NOV 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN NOV 29 2001

FILED
01 NOV 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

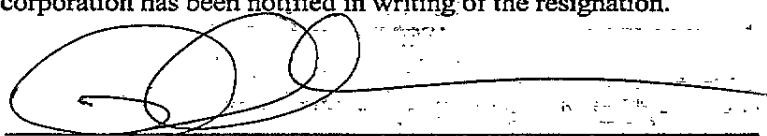
OFFICER / DIRECTOR RESIGNATION

I, DAVID WEBER, hereby resign as President + Director
(Title)

of SHOTTERHAUS INDUSTRIES, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of FL

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


(Signature of resigning officer/director)

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**