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03 APR - 1 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN APR - 9 2003



To: FL Division of Corporations

March 27, 2003

Re: Transmittal Letter & Amendment to Articles of Incorporation
Document No.: P03000006956

Via: U.S. Mail

To Whom It May Concern;

Please find enclosed two documents; [1] Transmittal Form and [2] Articles of Amendment to Articles of Incorporation. For the above Document No. P03000006956. Please also find enclosed a check in the amount of \$87.50 and this is to be broken down as follows:

\$35.00 Fee for Transmittal Letter

\$35.00 Fee for Amendment to Articles of Incorporation

\$ 8.75 Fee for Certified Copy of Amendment to Articles of Incorporation

\$ 8.75 Fee for Certificate of Status subsequent to the Amendment.

Thank you very much for your assistance and we will be looking for the following paperwork in the mail.

Scott Hoch.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resigantion of Officers and Directors
(Name of Corporation)

DOCUMENT NUMBER: P03000006956

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Scott Hoch

(Name of Person)

Avenger Safety Products, Inc.

(Name of Firm/Company)

728 NW 7th Terr

(Address)

Ft. Lauderdale, FL 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Hoch

(Name of Person)

at (954) 463-4584
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

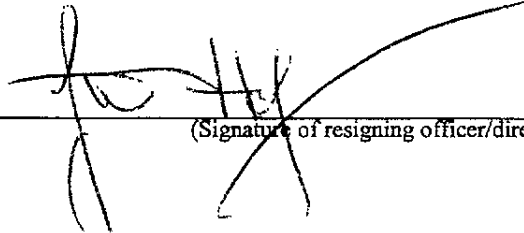
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03 APR -1 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Scott Hoch, hereby resign as Director, Pres, Secy, Treas
(Title)

of Avenger Safety Products, Inc.
(Name of Corporation)

P03000006956, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

