

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1997

Dennis McCormack 865 West Sippy Road Scottville, MI 49454

SUBJECT: J.D.L. CORPORATION

Ref. Number: 568450

100002334411---1 -10/30/97--01110--014 *****35.00 ******35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

There is a fee of \$35 to record your resignation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 397A00048384

SECRETARY OF STATE OF CORPORATIONS
97 OCT 15 PM 2: 45

RAGENT COPY		
OVERPAYMENT TOTAL 2	pesis	`
(O(P	38)

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Dennis McCormack 865 West Sippy Road Scottville, Michigan 49454 616-843-7076

97 OCT 15 PM 2: 45

September 9, 1997

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

RE: JDL Corporation (a Florida corporation)

Dear Sir or Madam;

Please be advised that I have resigned from all positions, directorships and offices of the aforementioned corporation. As that I have never been notified of any stockholder meetings, Board of Directors meetings, nor have I ever been privy to the workings or financial status of said corporation as required by the bylaws, I resigned and left the company. I severed my ties with JDL Corporation in September of 1995; however it has come to my attention that my name may still appear on company papers on file with your agency.

This letter is my official resignation and should be recorded accordingly.

Respectfully submitted,

Dennis McCormack

CC;

JDL Corporation

John Walsh, President