

645735

February 6, 2002


Partridge Enterprises, Inc.
P.O. Box 843
Lehigh Acres, FL 33970

RE: Resignation from Corporation

Dear Mr. Partridge:

Effective as of this date, I hereby resign as Manager of Partridge Enterprises, Inc. due to personal reasons.

Sincerely,


Joseph E.. Clouse
Manager

/lc

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*****70.00 *****35.00

FILED
02 FEB 11 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN FEB 12 2002

FILED
02 FEB 11 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Joseph E. Clouse, hereby resign as Manager
(Title)
of Partridge Enterprises, 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.

Joseph E. Clouse
(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