

F010000000997

Clementine Donaldson
7338 England Street
Houston, Texas 77021
(713) 741-6678
(713) 961-1848 Work
July 10, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200004478302--3
-07/16/01--01124--013
*****35.00 *****35.00

Dear Sir or Madam:

Effective July 2, 2001 I severed my ties with Cruisin with Susan, Inc. and I request that your records reflect the following changes:

Address: 10835 North Bayshore Drive
Miami, Florida 33161

Telephone: (305) 893-3364
Fax: (305) 899-0124

Contact Person: Susan Pallozzi

These changes are to be effective immediately.

Respectfully,

Clementine Donaldson
Clementine Donaldson

FILED
01 JUL 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUL 17 2001

FILED
01 JUL 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, CLEMENTINE DONALDSON, hereby resign as VICE PRESIDENT
(Title)

of CRUISIN WITH SUSAN, INC.
(Name of Corporation)

a corporation organized under the laws of the State of TEXAS

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

Clementine Donaldson
(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**