## FOLOOOOOO997

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

Division of Corporations P.O. Box 6327 Tallahassee, FI 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.

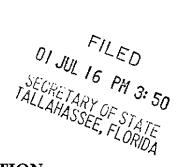
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Respectfully,

Clementine Donaldson

Officer Resignation

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## 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 ofTEXAS
and affirm that the corporation has been notified in writing of the resignation.
Clementine Loraldson (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