

FD4000002798

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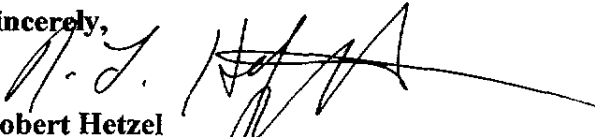


December 1, 2004

**Division of Corporations: Please process the attached. Our assigned document number with the State of Florida for Quality Vending of South Carolina is F04000002798.**

**If there is anything that is not correct or missing, please contact me Robert Hetzel at 239-694-3070 so that this may be resolved as soon as possible. Thank you for your help with this matter.**

Sincerely,



Robert Hetzel  
Quality Vending of South Carolina

RESOLUTION  
OF  
QUALITY VENDING OF SOUTH CAROLINA, INC.

RESOLVED BY THE (SHAREHOLDERS OR DIRECTORS) of Quality Vending  
of South Carolina, Inc., a South Carolina corporation as follows:

**Officers of the Corporation:**

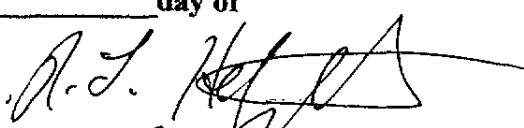
| Name                        | Title     | Address                                 |
|-----------------------------|-----------|---|
| Robert L Hetzel<br>33905    | Chairman  | 5739 Corporation Cr. Ft. Myers, Florida |
| Marilyn J Glowacki<br>33905 | President | 5739 Corporation Cr. Ft. Myers, Florida |

This resolution was adopted by the Shareholders of the Corporation at a special  
meeting of the Corporation held on the 1st day of  
December 2004.

  
Shareholder/Director

**CERTIFICATE OF SECRETARY**

The undersigned hereby certifies that he/she is the duly elected and qualified  
Secretary of Quality Vending of South Carolina, Inc., a South Carolina corporation  
and that the foregoing is a true and correct record of the resolution duly adopted by  
the minutes of the corporation on the 30th day of  
November 2004.

  
Secretary

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