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ACCOUNT NO. : 072100000032

REFERENCE : 662607 4329479

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
02 JUL 15 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizik

ORDER DATE : July 15, 2002

ORDER TIME : 11:10 AM

ORDER NO. : 662607-015

CUSTOMER NO: 4329479

CUSTOMER: Jennifer Treadwell, Paralegal
Baker & Hostetler LLP
200 South Orange Avenue
Suite 2300
Orlando, FL 32801

Resignation

officer

RECEIVED
02 JUL 15 AM 11:47
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: TRANSMCO, INC.

700006407097--5

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER'S INITIALS:

OR
7/15/02

FILED
JUL 15 PM 4:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OFFICER/DIRECTOR RESIGNATION

I, Jessica L. Delater, hereby resign as Secretary
(Title)

of Transmco, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Delaware

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

Jessica L. Delater
(Signature of resigning officer/director)
Jessica L. Delater

FILING FEE IS \$35.00

**Make Checks payable to Florida Department of State and mail to:
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314**