

F97 000005131

Henry Kavett  
1253 Springfield Avenue  
PMB 333  
New Providence, NJ 07974  
(908) 771-0773

CERTIFIED U.S. MAIL  
May 1, 2000

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

600003243796--8  
-05/09/00--01015--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Filing of officer resignation form  
UTILICORE CORPORATION**

Gentlemen:

Enclosed please find a completed form and filing fee with regard to my resignation as an officer of Utilicore Corporation of Sarasota, Florida.

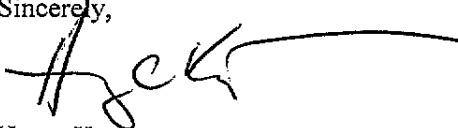
I had previously notified the company as directed in your information.

In fact, I resigned all from all positions held in early November 1998. The company decided to rehire me as an employee for an additional 10 weeks after that, with my employment terminating February 1, 1999.

I was alerted to the fact that my name was still listed as being an officer and director on several web sites, including that maintained by your office. It is amazing to me that my name appears on a document filed with the State months after I resigned all such positions and after my basic employment had been terminated. I have had no contact with anyone in any position with this company since then.

Please remove my name from the filings associated with Utilicore Corporation..

Thank you.  
Sincerely,

  
Henry Kavett

DLD Res.

5/19/00

S. Payne

FILED  
00 MAY -8 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

00 MAY -8 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

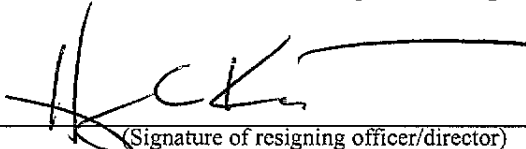
**OFFICER / DIRECTOR RESIGNATION**

I, Henry C. Kavett, hereby resign as OFFICER, VP & Director  
(Title)

of UTILICORP Corporation  
(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.

  
(Signature of resigning officer/director)

⊗ ACTUAL RESIGNATION FROM COMPANY OCCURRED  
IN NOVEMBER 1998.

**FILING FEE IS \$35.00**