

F99000002539



ACCOUNT NO. : 072100000032  
REFERENCE : 820165 4320758  
AUTHORIZATION : Patricia Piguet  
COST LIMIT : \$ 35.00

FILED  
00 SEP -5 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 5, 2000  
ORDER TIME : 10:56 AM  
ORDER NO. : 820165-010  
CUSTOMER NO. : 4320758  
CUSTOMER: Ms. Deborah Davison  
Seyfarth Shaw  
Suite 700  
1545 Peachtree Street, N.e.  
Atlanta, GA 30309

500003381465--3

OFFICER/DIRECTOR RESIGNATION

NAME: PORTSMOUTH HOLDINGS COMPANY

XX OFFICER/DIRECTOR RESIGNATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED  
00 SEP -5 PM 12:13  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

FILED  
00 SEP -5 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, James W. King, hereby resign as Secretary  
(Title)

of Portsmouth Holdings Company  
(Name of Corporation)

a corporation organized under the laws of the State of Georgia

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

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**