

MICHAEL L. BRYANT
GAIL E. ANDREWS

Attorneys at Law
G18727

March 29, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Resignation of Officers
Thomas Equipment Sales, Inc.

Dear Sir or Madam:


700003192137--S
-03/31/00--01088--010
*****70.00 *****35.00

Enclosed please find the Resignation of Officer forms for two of the individuals listed with your department as officers of Thomas Equipment Sales, Inc., to be registered with your offices. Also enclosed is a check payable to your order in the amount of \$70.00 (Seventy Dollars), as payment for filing fees for same.

Please process this Statement of Registration at your earliest convenience, and return proof of the same to this office.

Thank you for your courtesy and cooperation in this matter.

Sincerely,


Gail E. Andrews
For the Firm

/gea
Enclosures as stated

FILED
00 APR -3 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Personal Injury • Criminal Law • Real Estate Transactions • Commercial Litigation

26 Sanchez Avenue, St. Augustine, Florida 32084
Telephone: (904) 826-0122 • Facsimile: (904) 826-3611

OFFICER / DIRECTOR RESIGNATION

I, Elisabeth B. Thomas, hereby resign as Secretary
(Title)

of Thomas Equipment Sales, Inc.
(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.

Elisabeth B. Thomas
(Signature of resigning officer/director)

FILED
00 APR - 3 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00