

ACTION BY WRITTEN CONSENT OF DIRECTORS

OF

CHESTER DEVELOPMENT COMPANY

Pursuant to the authority contained in Section 607.0821 of the Florida Statutes, the undersigned, being all of the Directors of **CHESTER DEVELOPMENT COMPANY**, a Florida corporation, do hereby take and adopt the following action in writing, without a meeting.

RESOLVED, that the following persons be, and they hereby are, unanimously elected to the offices set forth opposite their names to serve as officers of this Corporation for a term of one (1) year or until the next annual meeting as provided in the Bylaws and until their respective successors shall be duly elected and qualified:

President:	EDMUND A. CHESTER, JR.
Secretary:	CAROLYN C. LAMB
Treasurer:	CAROLYN C. LAMB

RESOLVED FURTHER, that this Written Action may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument. A facsimile counterpart of this Written Action and any signatures thereon shall be considered for all purposes as an original.

Dated: August 1, 2002.

DIRECTORS:


CAROLYN C. LAMB


EDMUND A. CHESTER, JR.

ACTION BY WRITTEN CONSENT OF SHAREHOLDERS
OF
CHESTER DEVELOPMENT COMPANY

Pursuant to the authority contained in Section 607.0704 of the Florida Statutes, the undersigned, being a majority of the shareholders of **CHESTER DEVELOPMENT COMPANY**, a Florida corporation, do hereby take and adopt the following action in writing, without a meeting.


RESOLVED, that the following person(s) be, and they are hereby elected to serve as director(s) of this Corporation for a term of one (1) year or until the next annual meeting of director(s) and until their successors shall have been elected and qualified:


EDMUND A. CHESTER, JR.
CAROLYN C. LAMB

RESOLVED FURTHER, that this Written Action may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument. A facsimile counterpart of this Written Action and any signatures thereon shall be considered for all purposes as an original.

Dated: August 1, 2002.

SHAREHOLDERS:


CAROLYN C. LAMB, f/k/a CAROLYN E. CHESTER, individually and as Successor Trustee of the ENNA C. SINISI TRUST dated 6/2/89


EDMUND A. CHESTER, JR., a/k/a EDMOND A. CHESTER

19335 E. 5th Street
Umatilla, FL 32784
October 24, 2002

Division of Corporations
Annual Reports/Reinstatement Section
PO Box 6327
Tallahassee, FL 32314-6327

RE: Chester Development Company

To Whom It May Concern:

Enclosed is a completed Application for Reinstatement and a check for \$150.00 to reinstate Chester Development Company as a Florida Corporation. Also included are two documents showing new corporate officers and directors.

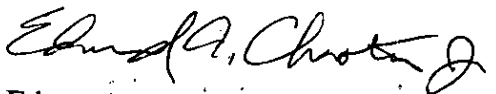
Ms. Enna Sinisi, President of Chester Development Corporation died in July 2001. Her oldest daughter, Cynthia Chester then assumed presidency. Unfortunately due to a confrontational relationship between Cynthia Chester and the rest of the officers, she never forwarded any relevant information and did not keep the company business current. All of the corporation records and correspondence went to the address where she lived and none of this information has been made available to the other officers.

Due to trust/estate matters and internal conflicts, the corporation has been deadlocked. However, due to some recent legal/trust developments, we were able to vote Cynthia Chester out as president of the corporation and I was voted in as president on 8/1/02.

I immediately submitted a change of address form to the local post office to have all Chester Development mail forwarded to me. However, the post office did not comply, even after multiple requests. I had to file a formal complaint to the USPS in order to get the company's mail forwarded to me and I just now started receiving the mail. The Notice of Administrative Dissolution or Revocation is the first piece of official corporate mail that I received.

Please accept the \$150.00 check as the reinstatement fee required for corporations that have not been receiving official notices.

Thank You,



Edmund A. Chester Jr.
President, Chester Development Company

ALL OF THE INFORMATION HAS BEEN MADE AVAILABLE TO THE OTHER OFFICERS
ALL OF THE CORPORATION RECORDS AND CORRESPONDENCE WENT TO THE ADDRESS WHERE SHE LIVED
LOCAL POSTAL SERVICE HAS BEEN REQUESTED AND THE MAIL HAS NOT BEEN FORWARDED TO THE NEW ADDRESS
CORPORATE RECORDS HAVE BEEN MAINTAINED AT THE ADDRESS WHERE SHE LIVED AND NONE OF THE OTHER OFFICERS
HAVE BEEN MADE AVAILABLE TO THE OTHER OFFICERS