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Jack Beane

223 South Garden Circle

Belleair, FL 33756

PH 813-536-4500 *FX 813-532-0250

October 9, 1997

Florida Department of State Amendment Section P.O. Box 6327 Tallahassee, FL 32314

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To Whom It May Concern:

I, Jack W. Beane, have been listed as Vice President of the Florida Corporation "Crystalene Products of FL, Ine". This letter is a notification of my resignation as a listed officer or director of aforementioned corporation effective immediately. I also affirm that I have at no time owned or held any ownership or interest in said corporation.

I have enclosed the required fee of \$35.00 in the form of a personal cheek.

Sincerely,

Jack W. Beane

Enclosure