

Battaglia, Ross, Dicus & Wein, P.A.
Attorneys at Law

Anthony J. Battaglia
Howard P. Ross
Aubrey O. Dicus, Jr.
Stephen J. Wein
Kelli Hanley Crabb
Brian P. Battaglia
Robert E. Jagger
Edwin B. Jagger

First Union Building 380 Tyrone Boulevard
Post Office Box 41100
St. Petersburg, Florida 33743-1100
Tel: (727) 381-2300 Fax: (727) 343-4059
brdw@brdwlaw.com

James C. Runyon
Christian B. Anouge, II
Timothy W. Weber
Nicole E. Weiss
Maureen J. Anouge
Carol A. Lawson
Kiimi L. Jones

‡ Board Certified Civil Trial and Business Litigation Lawyer

Lenson & Lenson, P.A.
Counsel for Intellectual Property

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February 12, 2000

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

Re: Casey Industries, Inc.
Our File No. 53194

Dear Madam/Sir:

Enclosed please find the original and a copy of the following
resignations from Casey Industries, Inc.:
Resignation of Daniel J. Casey as President and Director
Resignation of Evelyn Casey as Secretary, Treasurer and Director.

Also enclosed is an original and copy of a Statement of Change of
Registered Office and Registered Agent for Casey Industries, Inc.

In addition, a check in the sum of \$105.00 is enclosed which
represents the requisite \$35.00 fee for each resignation and for
the change of registered office and agent.

Please file the originals of the enclosed and return dated copies
copies to the undersigned.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.

Maureen J. Anouge

Enclosures

Tampa

St. Petersburg

FILED
00 FEB 17 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Evelyn CASEY, hereby resign as Secretary, Treasurer & Director
(Title)

of CASEY INDUSTRIES 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.

X Evelyn Casey
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 17 PM 1:57

FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314