CT CORPORATION

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CORPORATION(S) NAME			ALLED PA 1: 46
Ameritrend Corporation			TO THE
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() Nonprofit		13.5.4.4	55 5 D
() Foreign	() Dissolution/Withdrawal	() Mark	8 28
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() LLC	() Annual Report () Name Registration	(x) Other officer/dir. Resignation	
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() Call When Ready	() Call If Problem	() After 4:30	-
(x) Walk In	() Will Wait	(x) Pick Up	
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Name	4/22/02	Order#: 528	:5993
Availability	TI ZZI OZ		0053144681
Document			n4/22/n201049028
Examiner	,	Ref#:	*****35.00 *****35.00
Updater			
Verifier			
W.P. Verifier		Amount: \$	

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615



C. Coulliste #1 2 2 2002



OFFICER/DIRECTOR RESIGNATION

I hereby resign as an officer and director of Ameritrend Corporation, a corporation organized under the laws of the State of Florida. I further affirm that the purchaser of Ameritrend Corporation, Method Products, Inc., was provided with written notice by delivery of a copy of a separate signed resignation at the sale of the stock of Ameritrend Corporation to that company on August 31, 2001.

Signature of Resigning Officer/Director

F. Mark Wolfinger Vice President, Director

Filing fee is \$35.00

Make check payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314