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CHARLES H. STARK  
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August 25, 2000

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

000003374380--8  
-08/28/00-01068-012  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Get Organized, Inc. (#59-2794728)

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation are the documents listed below:

1. Officer/Director Resignation - wherein William A. Curry resigns as an officer and director of said corporation; and
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations - wherein William A. Curry resigns as the registered agent for said corporation and M'Hamed Benkiran accepts appoint as same.

Also enclosed is our firm's check payable to your office in the amount of Seventy Dollars (\$70) representing the \$35 fee to file each of the documents herein.

Please contact the undersigned with any questions.

Sincerely,

Charles H. Stark

CHS/db

Enclosures

cc: Mr. William A. Curry  
(w/enclosures)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## OFFICER / DIRECTOR RESIGNATION

I, WILLIAM A. CURRY, hereby resign as Director/President/Secretary  
(Title)

of Get Organized, 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.

  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 28 PM 1:16

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FILING FEE IS \$35.00