

K09021

Xtreme Research Corporation

Home of the **X-GUN**

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

May 22, 1998

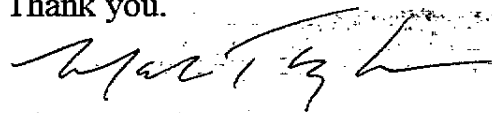
Re: Bay Plating and Painting
Port Richey, Florida

200002541012--5
-05/29/98--01080--002
*****35.00 *****35.00

Dear Folks:

Please note that I resigned as an officer a director of the above referenced Florida corporation on June 5, 1997. An original copy of my resignation letter is enclosed. You will find however, that the most recent annual report filed by this company still lists me in this capacity. Please ammend your records accordingly.
Fee enclosed.

Thank you.



Mark T. Bybee

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98 MAY 28 AM 8:15
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 AM 11:00

OLD Resig.

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DIVISION OF CORPORATIONS
98 MAY 29 AM 11:00

June 5, 1997

Mike Radics
Mike Houllis
Barnett International Inc.
13447 Byrd Drive
Odessa, Fl. 33556

Re: Bay Plating and Painting Inc.

Dear Mike and Mike:

I am very glad that everything went smoothly with my buyout at Barnett. I have heard many horror stories from people who were in business with bad partners. I feel very fortunate to have had good partners like yourselves for these many years. With that in mind, I feel it is inappropriate for me to continue in the office of president of Bay Plating and Painting Inc. I am no longer able to contribute anything meaningful to the company and will not be available for most of the summer should you need me there. One of you deserve to have this position and the company needs someone who is actively involved.

Therefore, please take this as my letter of resignation as an officer of Bay Plating and Painting Inc. to be effective on this date.

Hopefully, we can pursue the purchase of my stock in the near future.

Sincerely,


Mark T. Bybee