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REGULAR MAIL

October 21, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Around the Edge, Inc.
Officer/ Director Resignation
Our File Number: 3435

900003044099--5
-11/15/99--01093--002
*****35.00 *****35.00

Dear Sir/ Madam:

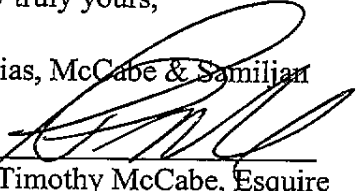
Please find hereto attached an executed original and copy of the Officer/ Director Resignation for "Around The Edge, Inc." a Florida corporation.

In addition, please find hereto attached our Attorney Trust Account check in the amount of \$35.00 to cover the cost of filing.

Thank you for your anticipated cooperation. If you encounter any difficulties with this filing or have any questions, please feel free to call me with any questions.

Very truly yours,

Megias, McCabe & Samiljan

By: 
Timothy McCabe, Esquire

TM/eb

Enclosure

FILED
NOV 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resig.
LFS
11-18-99



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION


FILED
99 NOV 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Amy Ticknor, hereby resign as SECRETARY/TREASURER
(Title)

of AROUND THE EDGE, 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)
Amy Ticknor

FILING FEE IS \$35.00

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