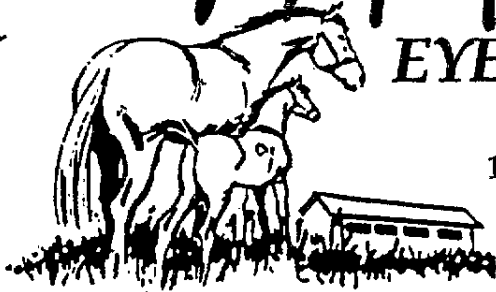


M92025

EYE OF THE TIGER FARM, INC.



May 8, 1998

PA FARM
1273 Rickenbach Road
Reading, PA 19605
(610) 926-4943

FLORIDA ADDRESS
5505 Fairway Park Drive #205
Boynton Beach, FL 33437
(561) 736-5365

Florida Dept. of State
Division of Corp.
Tallahassee, Fl. 32399-1012

Re: Deleted Officer

100002567981--1

-06/22/98--01086--003
*****35.00 *****35.00

To whom it may concern:

Neglected to delete officer when paying the 98 Corp
fee which was paid 2-27-98- check # 1127 \$150.00

Please delete: Herbert Cherry
2727 S Ocean Blvd.
Highland Beach, Fl. 33431

All correspondence to: Gene E. Daisey
5505 Fairway Pk Dr. #205
Boynton Beach, Fl. 33437

Thank you.

Gene E. Daisey
Gene E. Daisey
Cores. director officer

VS JUL 1 1998

O/D resign



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 JUN 22 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

1/1/98

I, Herbert N Cherry, hereby resign as V.P./Director
(Title)

of EYE OF THE TIGER FARM, 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.

Herbert N Cherry
(Signature of resigning officer/director)

FILING FEE IS \$35.00