

M94600

MELVIN C. HUNT ACCOUNTING

124 N. KINGSWAY ROAD • BRANDON, FLORIDA 33510

TELEPHONE (813) 685-2234

MEMBER
FLORIDA ACCOUNTANTS ASSOCIATION
TAMPA BAY CHAPTER

May 12, 1999

100002877461--9
-05/17/99-01114-007
*****35.00 *****35.00

Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, Fl. 32301

Dear Sir:

Enclosed please find documents and instruments relating to the amendment of Snappy Enterprises, Inc., Document #M94600. Specifically, I have enclosed Resignation Letter and a check in the amount of \$35.00 for filing fee.

Respectfully Submitted:

Melvin C. Hunt

Melvin C. Hunt

MCH/bjn

FILED
99 MAY 17 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0/PAs
CR6
5/24

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of
Snappy Enterprises, Inc.
a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED:

May 12, 1999

WITNESS

Melvin C. Hurr
Betty Norrie

Darrell A. Gleason

Darrell A. Gleason

FILED
99 MAY 17 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as ~~Director~~
Secretary/Treasurer of Snappy Enterprises, Inc.
a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED:

May 12, 1999

WITNESS

Melvin C. Hurr
Betty Norrie

Darrell A. Gleason

Darrell A. Gleason