140000003792

JOHN L. KORTHALS

Attorney at Law

1401 East Atlantic Blvd. Pompano Beach, FL 33060

(954) 783-2999 FAX (954) 783-9832 korthals.law@mindspring.com

August 8, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

500007047055---9 -08/12/02--01030--031 *****35.00 *****35.00

Re: P.L.A.C.E. Inc.

To whom it may concern:

Enclosed please find the Officer/Director Resignation of Wendy Ruiz from P.L.A.C.E. Inc. for filing, together with our Cost Account Check No. 3694 in the amount of \$35.00, representing the filing fee. If you should need any further information, please feel free to call.

Very trally yours,

John L. Korthals

JLK/msb Enclosures

D2 AUG 12 AM 9: 14

O2 AUG 12 AM 9: 14

PS/16/02/

Florida Department of State, Katherine Harris, Secretary of State

OFFICER / DIRECTOR RESIGNATION

02 AUG 12 AM 9: 14

TALLAHASSEE FLORIDA

I, WENDY RUIZ, hereby resign as Vice President of P.L.A.C.E., INC. a corporation organized under the laws of the State of Florida.

The corporation has been notified in writing of the resignation.

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314