

MELVIN E. HOLM

Telephone 941/481-0270

16520 S. TAMiami TRAIL
SUITE 18-214
FORT MYERS, FLORIDA 33908

N98000005997

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

Re: Outreach Alliance, Inc.

500003180735--2
-03/23/00--01002--001
****122.50 *****35.00

To Whom it may Concern:

This is to advise that previous to this date, I have resigned from any affiliation with this corporation and have terminated my previous position as Director and Registered Agent of same.

The only person that I believe to be still associated with this corporation is Tom Martin of 60 Jima Court, Fort Myers, Florida 33912.

Please be advised that any previous addresses for this corporation other than that of Tom Martin have been discontinued as well.

Thank you for your courtesy.

Respectfully,

Melvin E. Holm
Melvin E. Holm

MEH/af
Certified Mail

RECEIVED
MAR 24 AM 7:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

00 MAR 24 PM 2:52

298000005997
C/O PRS
286
3-24-00

Both Resignation as Director and
Resignation as Registered Agent
Forms are enclosed along with
fees for each. Thank you.
3/17/2000 *Melvin E. Holm*

5/22/50



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Melvin E. Holm, hereby resign as Director
(Title)

of Outreach Alliance, 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.

Melvin E. Holm
(Signature of resigning officer/director)

FILED
00 MAR 24 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**