

P00000008950

May 1, 2000

700003237977-1
-05/03/00--01113--025
*****35.00 *****35.00

To whom it may concern:

I wish to resign as director of S & S Distributors, Inc.
Ref. Number P00000008950.

Thank You,

Blair T. Squire

Blair T. Squire

*Squire
PO Box 735
Garrison Fl. 34219*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 PM 2:01

*Officer Resignation
LTS
5-16-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 PM 2:01

OFFICER / DIRECTOR RESIGNATION

I, BLAIR SQUIRE, hereby resign as PRESIDENT
(Title)

of S & S DISTRIBUTORS, 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.

Blair T. Squire
(Signature of resigning officer/director)