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TIM GILCHRIST
8829 12TH AVE. NW
BRADENTON, FL. 34209

11-28-01

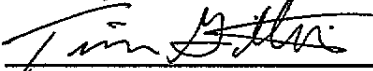
TO: State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

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*****35.00 *****35.00

RE: The Hook Up, Inc.
3918 North Washington Blvd.
Sarasota, Fl. 34234

This letter is to advise the State of Florida of my wish to be removed from the above referenced company as a vice president /director. I would like this to become effective immediately. I also would appreciate a letter confirming my resignation from the said company above.

Thank you in advance,



Tim Gilchrist

FILED
01 NOV 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all off dir
resign
12-14