

P00000014621

Pro Products, Inc.
P. O. Box 5693
Lakeland, FL 33807-5693

Don Whitman
President
863-646-3402
863-619-6181 (Fax)

May 8, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000003246570--0
-05/10/00-01058--005
*****35.00 *****35.00

RE: Pro Products, Inc. P00000014621
Resignation of Director

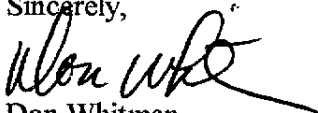
Dear Madame/Sir:

Enclosed is the director resignation form and the required fee to have this recorded. Please advise me if you need further information.

You can e.mail me at DWHIT229@aol.com.

Thank you for your help.

Sincerely,



Don Whitman
President
Pro Products, Inc.

FILED
00 MAY 10 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sfayse
DID Res.
5/23

FILED

00 MAY 10 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Willie L Edel, hereby resign as Director
(Title)

of Pro Products, 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.

Willie L Edel
(Signature of resigning officer/director)

FILING FEE IS \$35.00