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P00000 22974
November 27, 2001

Via Certified Mail

Division of Corporations
Post Office Box 1300
Tallahassee, Florida 32302-1300

Re: **SHINING THROUGH, INC.**
Officer/Director Resignation
Reference: Diaz-Ritter

500004705805--7
-12/05/01--01024--010
*****35.00 *****35.00

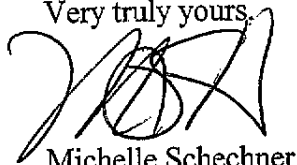
Dear Sir/Madam:

Enclosed please find the Officer/Director Resignation for the above stated matter.

I have enclosed check #7344 in the amount of \$35.00 for the filing of the Officer/Director Resignation. Our toll free number is 1-800-435-7407, if you have any questions. Please return filed documents via regular mail.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to call the office.

Very truly yours,


Michelle Schechner
Paralegal

/st
encls.

FILED
01 DEC -4 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION


FILED
01 DEC -4 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael Charles Stevenson, hereby resign as President / Director
(Title)

of Shining Through, 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.


(Signature of resigning officer/director)

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**