

P00000038989

Shine Tech, Inc.
4201 S.W. 71st Avenue
Miami, FL. 33155

23 October 2000

To: All Customers & Vendors

RE: Resignation of Corporate Treasurer

5000041374353-
-05/04/01--01108--010
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -4 PM 5:41

To Whom It May Concern:

Please be advised that I have resigned my position as Treasurer of Shine Tech, Inc. effective September 15, 2000. I will no longer be associated with the company as an officer, employee or consultant. Furthermore, I will no longer be responsible for any corporate actions, omissions, negligence or liabilities, either known or unknown at the time. Please direct all questions, comments or concerns to:

Susan Scheinhaus, President
Shine Tech, Inc.
4201 S.W. 71st Avenue
Miami, FL. 33155
305-662-2234

Regards,

RS SCD

Randall S. Shirlaw

O/D resign.

V. SHEPARD MAY 14 2001

Cc: Susan Scheinhaus, Allan Scheinhaus, Marvin L. Royal and Gary M. Mills, P.A.

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OFFICER / DIRECTOR RESIGNATION

I, RANDALL S. SHIRLAW, hereby resign as TREASURER
(Title)

of SHINE TECH, 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.

RS SR
(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**