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May 16, 2001

(561) 221-1005

6584 S.E. Sylvan Place Hobe Sound, Florida 33455

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Resignation of Officer

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To Whom It May Concern:

The purpose of this letter is to notify you of my request to resign as Treasurer of Pickle Chick Gourmet Foods & Apparel, Inc. The president of the company Nancy L. Kubisiak and I had a telephone conversation on Thursday, April 26, 2001 at which time this arrangement was stated and agreed upon. I have been informed by the Department of State representative that I may have this filed with the State for a \$35.00 fee. Enclosed please find my check number 5639 for said amount. I would appreciate your forwarding a confirmation and any documentation regarding this matter to my attention at the address listed above.

Should you have any further questions regarding this request please contact me at the telephone number listed above.

Sincerely,

Vivian Ronay Campbell