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PRECISION INDUSTRIES of S.W. FL. Inc.
1238 Forsyth Dr. N. Ft. Myers, FL 33903
941-656-6009 Fax 941-656-5470
August 11, 2000

Tom,

Since my decision to leave Accell on July 27, 2000 I have not received any documentation to reflect a change in corporate structure. The second page of this fax is my resignation written on the above date late that evening. This letter is just to formalize everything for you, since I have not heard from you in regards to any papers.

Don

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

T. LEWIS OCT 26 2000

*Charles Donald Colombo
1238 Forsyth Dr.
N. Ft. Myers, FL 33903*

25 SEP 2000
FAILED
04 OCT 2000
COMPLETED

Fax Transmittal Cover letter

*To: Florida Department of State
Division of Corporations
ATTN: Loria Poole*

Fax# 850-487-6804

No. of Pages 3

Senders Fax# 941-656-5470 Senders Tel# 941-656-3596

I am forwarding the enclosed documents to you since you are the one who handled the corporation filing for Accell Wholesale Distributors Inc. and would appreciate it if you would see that these documents are forwarded to the correct person.

I would appreciate a simple reply as to the final outcome.

Thank You,

*Charles Donald Colombo
Former Director/President
Accell Wholesale Distributors Inc.*

PRECISION INDUSTRIES of S.W. FL Inc.

1238 Forsyth Dr. N. Ft. Myers, FL 33903

941-656-6009 Fax 941-656-5470

July 27, 2000

I Charles Donald Colombo do hereby resign my position as Director and President of Accell Wholesale Distributors .I relinquish my positions to the board of directors consisting of Thomas Burchetta .I relinquish all powers to bind and be bound by Corporate debts and liabilities, the handling of Corporate funds, the powers of decision , and the day to day operations of the Corporation. I Charles Donald Colombo do hereby disassociate myself from Accell Wholesale Distributors Inc. located at 1202 N e PineIsland Road Unit N Cape Coral FL 33909.

This document shall act as my resignation of the positions held in the above Corporation.

Signed Charles Donald Colombo Witnessed Karen Colombo

Witnessed Kelly Colombo

Witnessed Sinda S. Guice

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA