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

January 7, 2003

Dear Madam or Sir,

Re: Please file the following resignation

Company Name:

BULLET-INS.COM, INC.

Resigning Party:

Thomas J McCahill

Title: Address: Partner/Director/Officer

1039 Inverness Avenue

Phone Number:

Melbourne, Florida 32940 (321) 751-1772

Document Form#

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Sincerely,

Thomas J McCahill

CC: Bryan A McCahill

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 O3 JAN 13 AM 9: 36
TALLAHASSEE. FLORIDA
7,2003

January 7, 2003

Dear Madam or Sir, Re: Amendment to Resignation

I, Thomas J McCahill, have resigned from BULLET-INS.COM, INC as of today, January 7, 2003. Please notify me if anything else is needed.

Sincerely,

Thomas J McCahill

CC: Bryan A McCahill