

P00000065042

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(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

Tampa

November 15, 2001

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hydro-Prop, Inc.
Charter Number P00000065042

400004687164--2
-11/19/01--01040--012
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing is the resignation of Bernard Little, Sr. as an officer and director of Hydro-Prop, Inc.

Also enclosed is a check in the amount of \$35.00 for the filing fee.

If you have any questions, you may reach me at (813) 273-4200, extension 4201.

Sincerely,


Celia Ziegenfuss
Legal Assistant

/cz
Enclosures

FILED
01 NOV 19 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

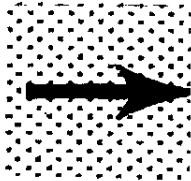
cc 11/26
ka resign

RESIGNATION

I, BERNARD L. LITTLE, SR., hereby tender my resignation
as Officer and Director of HYDRO-PROP, INC., such resignation to
take effect immediately.

WITNESS my hand and seal this 30th day of September,
2001.

**SIGN
HERE**



Bernard Little Sr
BERNARD L. LITTLE, SR.

FILED

01 NOV 19 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

hydroprop.inc:little.res