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RICHARD C. WILLIAMS, JR., P.A. ATTORNEY AT LAW 6337 GRAND BOULEVARD NEW PORT RICHEY, FLORIDA 34652

RICHARD C. WILLIAMS, JR.

RICHARD C. WILLIAMS, SR.

OF COUNSEL

TELEPHONE: 727-846-8500 FACSIMILE: 727-848-2814

November 10, 2000

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

Attn: Corporate Records

Auto Windshield Wizards, Inc.

100003462001—2 -11/13/00--01142--0012 *****35.00 ******35.00

Dear Sir or Madam:

Enclosed for filing with your office is the original and one copy of a Resignation for the above-captioned corporation. Also enclosed is our firm's check in the amount of \$35.00 representing payment of the filing fee. Kindly acknowledge receipt and filing of the aforementioned documents by returning the executed acknowledgment copy to the undersigned.

Sincerely

Richard C. Williams,

RCW, JR: js Enclosures

cc: Robert H. Campbell, Jr.

Off port

T. LEWIS NOV ~ 7 2000.

<u>RESIGNATION</u>

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

TO: BOARD OF DIRECTORS
AUTO WINDSHIELD WIZARDS, INC.

GENTLEMEN:

I hereby tender my resignation as Secretary and a Director of of Auto Windshield Wizards, Inc., a Florida corporation, effective immediately.

Dated: October 77, 2000.

Dana Starr