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December 5, 2000

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*****35.00 *****35.00

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

Re: Rattlers, Inc.
Resignation of Officer/Director

Dear Sir or Madam:

Enclosed herewith find the original Resignation of Ross J. Kasperek, Officer and Director of the above-referenced corporation, together with my check in the sum of \$35.00.

Thanks for your assistance.

Sincerely,



J. Dana Fogle

JDF/js
Enclosures

FILED
00 DEC 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer/Director Resignation

T BROWN DEC 15 2000

RESIGNATION OF OFFICER AND/OR DIRECTOR
AFFIDAVIT

FILED
00 DEC 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF VOLUSIA

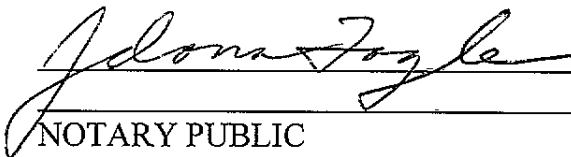
BEFORE ME, the undersigned authority, personally appeared ROSS J.
KASPAREK who by me being duly sworn, says to the best of his knowledge, information
and belief, and under penalties of perjury:

1. That he has resigned as a Director and Officer of RATTLEERS, INC., a
Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NAUGHT.


ROSS J. KASPAREK

SWORN TO and subscribed before me, this 5th day of December, 2000, by ROSS
J. KASPAREK, who is personally known to me or who has produced
_____ as identification.

 (SEAL)

(Print)
NOTARY PUBLIC
State of Florida at Large

My Commission Number/Expires:



J. Dana Fogle
MY COMMISSION # CC970604 EXPIRES
October 5, 2004
BONDED THRU TROY FAIN INSURANCE, INC.