PODOOID3655 McLeod, McLeod & McLeod, P.A.

Attorneys and Counselors at Law Post Office Drawer 950 Apopka, Florida 32704-0950

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March 5, 2001

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

My client

William G. Cook, II ["Cook"]

Corporation

Sign Route, Inc.

Re

٤,

Resignation as Director / Registered Agent /

100003819031---\$
-03/08/01--01080--025
****122.50 *****35.00

Dear Sir or Madam:

Attached please find the following:

- original Officer / Director Resignation \$35.00 filing fee;
- original Resignation of Registered Agent \$87.50 filing fee; and,
- my office check in the amount of \$122.50 for filing fees

for filing with your office.

Thanking you in advance, I remain,

Very truly yours,

McLEOD, McLEOD & McLEOD, P.A.

Raymond A McLeod

RAM/ Enclosures

OFFICER / DIRECTOR RESIGNATION

I, WILLIAM G. COOK, II	, hereby resign as DIRECTOR
	(Title)
of_ SIGN ROUTE, INC.	· · ·
(Name of Corporati	ion)
a corporation organized under the laws of the Sta	ate of FLORIDA
and affirm that the companion has been notified	in whiting of the majoration
and affirm that the corporation has been notified	in writing of the resignation.
William IC.	. Cold Insert
(Signature of	resigning officer/director)
	EE OF P
	STATILORNI

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314