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1 ALSO MEMBER CALIFORNIA BAR

2 ALSO MEMBER COLORADO BAR

3 ALSO MEMBER MASSACHUSETTS BAR

4 ALSO MEMBER MICHIGAN BAR

5 ALSO MEMBER NEW JERSEY BAR

6 ALSO MEMBER NEW YORK BAR

7 ALSO MEMBER PENNSYLVANIA BAR

REPLY TO:

BOCA RATON OFFICE

January 31, 2001

VIA FEDERAL EXPRESS

Florida Department of State

Division of Corporations

409 East Gaines Street

Tallahassee, FL 32399

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

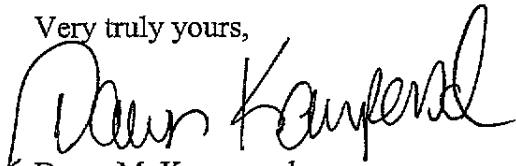
Re: Swift Electric, Inc.

Dear Sir or Madam:

Enclosed for filing please find a Director Resignation Form in reference to the above corporation, together with the filing fee in the amount of \$35.00.

If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Dawn M. Kampersal
Legal Assistant

OFFERs
2-5-01
DMS

DMK

Enclosure

FILED
01 FEB - 1 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

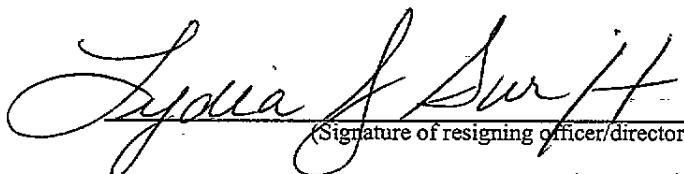
FILED
01 FEB - 1 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lydia J. Swift, hereby resign as Vice President, Treasurer and
(Title) Director

of Swift Electric, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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