

A Partnership of
Professional Corporations

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P00000114197

June 28, 2001

Jean M. Mundell
Corporate Paralegal
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/02/01--01084--004
*****35.00 *****35.00

Re: Resignation of Office re Control Break International Corp., a Florida corporation

Dear Sir or Madam:

Enclosed please find our firm's check in the amount of \$35.00 made payable to the Florida Department of State in payment of filing fees for processing the enclosed Officer Resignation. Please file the Officer Resignation of Dawn Cole as Secretary for Control Break International Corp. among your records, and change your records to reflect that Dawn Cole has resigned as the Corporate Secretary and does not currently hold any office position for Control Break International Corp.

Thank you for your time and attention to this matter. If you have any questions, please call

Very truly yours,

Jean Marie Mundell

Jean Marie Mundell

Enclosure

cc: Paul Grootearts
.NplLib1:463060.1 06/28/01

FILED
JUL -2 PM 12:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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1-2-01
288

OFFICER / DIRECTOR RESIGNATION

I, Dawn Cole, hereby resign as Secretary
(Title)

of Control Break International Corp.
(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.

Dawn Cole
Dawn Cole (Signature of resigning officer/director)

FILED
01 JUL -2 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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