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C.W. Moore
1314 East Cass Ave Blvd.
#38
Fort Lauderdale, Florida
33301

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

o/d resig.

V SHEPARD MAY 14 2002

Examiner's Initials

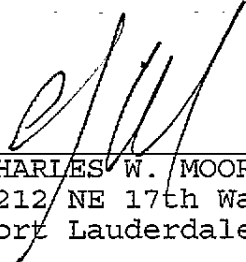
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OFFICER/DIRECTOR RESIGNATION

I, CHARLES W. MOORES, hereby resign as Director of W. Criss Peters Enterprises, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation. I further state that I never was or agreed to being a director or officer of W. Criss Peters Enterprises, Inc.

Date:

5/2/02



CHARLES W. MOORES

1212 NE 17th Way
Fort Lauderdale, FL 33304

Copy provided by US mail to:
Mr. Loomar L. Gregory, Esq.
Registered agent for
W. Criss Peters Enterprises, Inc.
1152 North University Drive
Pembroke Pines, Florida 33024

Original filed by US mail with:
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Filing Fee of \$35.00 paid by check no. 1348