



KIRK - PINKERTON

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

JAMES E. KIRK, 1902-1983

JOHN C. PINKERTON, 1916-1997

DONALD C. McCLELLAND, JR., RETIRED

ROBERT J. CARR
WILLIAM C. STRODE
L. HOWARD PAYNE***
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*BOARD CERTIFIED IN WILLS, TRUSTS
AND ESTATES
**BOARD CERTIFIED BUSINESS
LITIGATION LAW
*BOARD CERTIFIED REAL ESTATE LAW LAWYER
**BOARD CERTIFIED CIVIL TRIAL
ATTORNEY
**BOARD CERTIFIED TAX ATTORNEY
*BOARD CERTIFIED IN CITY, COUNTY
AND LOCAL GOVERNMENT LAW
^CALSO ADMITTED IN NEW YORK
^CALSO ADMITTED IN NEW MEXICO
^AALSO ADMITTED IN COLORADO
^CALSO ADMITTED IN KENTUCKY

MAILING ADDRESS
P.O. BOX 3798
SARASOTA, FLORIDA 34230

720 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236
TELEPHONE 941•364•2400
FACSIMILE 941•364•2490
attorney@kirkpinkerton.com

1301-6TH AVE. W., SUITE 401
BRADENTON, FLORIDA 34205
TELEPHONE 941•744•2288
FACSIMILE 941•744•9691

151 CENTER ROAD
VENICE, FLORIDA 34292
TELEPHONE 941•408•8400
FACSIMILE 941•408•1970

June 27, 2002

Florida Department of State
Division of Corporations
Certification Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: The Packinghouse Gallery & Nature Photography
Resource Center, Inc.
Document #P01-199

Dear Sir/Madam:

Enclosed for filing is an original Resignation in the above matter, together with our firm's check in the sum of \$43.75 made payable to the Department of State. Please furnish us with a certified copy of the Resignation after it is filed.

If you need any additional information, please call me at the above number. I appreciate your cooperation in this matter.

Sincerely,

Judy Rosenfeld

Judy Rosenfeld, Legal Assistant to
David M. Silberstein

/jr
Enclosures

FILED
02 JUL - 1 AM
ALLAHASSEE, FLORIDA
Direct Dial
(941) 364-2414
Fax to Sarasota

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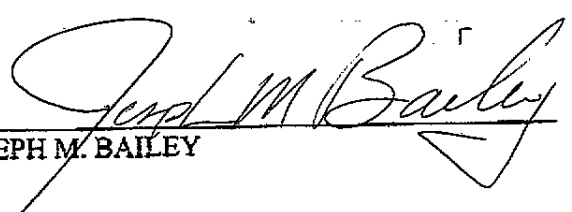
O/D LOS
RS 7/9/02 ✓

RESIGNATION

TO: THE PACKINGHOUSE GALLERY & NATURE PHOTOGRAPHY RESOURCE
CENTER, INC.
10900 Oakhurst Road
Largo, Florida 33774

I hereby resign as an Officer and Director of the Corporation effective immediately.

Effective: 6/19, 2002


JOSEPH M. BAILEY

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FILED
02 JUL - 1 AM 10:39
CLERK OF STATE
TALLAHASSEE, FLORIDA