P0100002712

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

July 5, 2001

Dear Sir or Madam:

Enclosed please find OFFICER/DIRECTOR RESIGNATION for B & B SIGNS & AWNINGS INC. and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

900004484779--7 -07/18/01--01073--011 *****35.00 ******35.00

Piotr S. Borys B & B SIGNS & AWNINGS INC. 12305 62nd St. N., Unit B Largo, FL 33773

Our telephone number is: 727-523-9364

Thank you.

O1 JUL 18 PN 2: 3
SECRETARY OF STATE
VLLAHASSEE, FLORID

Tax Centers Inc.

4851 85th Avenue Pinellas Park, FL 33781 Tel. 727-544-2796

M 20 war



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, PIOTR S. BORYS	_, hereby resign as DIRECTOR/V.PRESIDENT
	(Title)
of B & B SIGNS & AWNINGS INC.	The second secon
(Name of Corporation)	
a corporation organized under the laws of the State of	of FLORIDA
and affirm that the corporation has been notified in writing of the resignation.	
_/ Mol 5. B	Dey .
(Signature of	fesigning officer/director)

O1 JUL 18 PH 2: 37
SECRETARY OF STATE

FILING FEE IS \$35.00