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LAW OFFICES

EDWARD M. LIVINGSTON, P. A.

PATENTS, TRADEMARKS, COPYRIGHTS & BUSINESS LAW

REPLY TO:

ORLANDO AREA OFFICE:
628 ELLEN DRIVE
POST OFFICE BOX 1599
WINTER PARK, FLORIDA 32790
OFFICE: (407) 629-4545
FAX: (407) 645-1922
TOLL-FREE: 1-800-548-4332

July 2, 2003

NAPLES OFFICE:
JOHNSON & LIVINGSTON
963 TRAIL TERRACE DRIVE
NAPLES, FLORIDA 34103
OFFICE: (239) 262-8502
FAX: (239) 261-3773
TOLL-FREE: 1-800-548-4332

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

FLYING MULCHMAN, INC.

Document No.: P01000025870

Our File No.: 01-4816

Dear Sir/Madam:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Edward M. Livingston, Esq. 628 Ellen Dr. P.O. Box 1599 Winter Park, FL 32790

For further information concerning this matter, please call:

Edward M. Livingston, Esq. at (407) 629-4545

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Very truly yours,

Edward M. Livingston

Cigned in Mr. Livingston's absence to avoid delay

EML/mao

Enclosures- Officer/Director Resignation for a Corporation; and check (\$35.00)

OFFICER/DIRECTOR RESIGNATION FLYING MULCHMAN, INC.

I, MICHAEL E. VESTAL, hereby resign as Director, Secretary and Treasurer FLYING MULCHMAN, INC., Document No. P01000025870, a corporation organized under the laws of the State of Florida.

Dated June 1, 2003.