

P01000031450

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February 26, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 AM 10:33

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

100005026651--8
-02/28/02--01050--010
*****35.00 *****35.00

Re: East Wind Corporation
Doc. No. P01000031450

Gentlemen:

Enclosed please find an Officer/Director Resignation for filing with your office.
Please further find enclosed a check in the sum of \$35.00 to cover the filing fee.

Thank you for your assistance.

With best regards, I remain

Sincerely yours,

Michael D. Minton

MDM/ew

Enclosures

cc: Shirley Gahn, President

F:\DATA\EW\CORP.MDM\East Wind\SEC ST.WPD

O/D resign.

V SHEPARD MAR 6 2002

OFFICER/DIRECTOR RESIGNATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, TOMMY JAMES YORK, hereby resigns as Vice President and Director of East

Wind 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.



TOMMY JAMES YORK