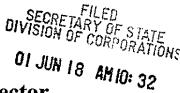
Requester's Name **Eaglewind Corporation** 3983 Eton Place Sarasota, FL 34241 City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)			. <u></u>	(Document #)					
(Corporation Name)				- (Document #)					
3	(Corporation Name)			(Document #)			Tall Be	,	
4	(Co	orporation Name)		(Document #)	· ·	<u>.</u> ,	The state of the s	₩ .	
	Walk in	Pick up time				ertified Cop	oy į		
_	Mail out	Will wait		Photocopy		Certificate of	Status		
NEW FILINGS			<u>AN</u>	AMENDMENTS					
Profit Not for Profit Limited Liability Domestication Other				 □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger 					
OTHER FILINGS			RE	REGISTRATION/QUALIFICATION					
Annual Report Fictitious Name				Foreign Limited Partner Reinstatement Trademark Other	-	O/C - SHEPARD	nesig-	····	

Examiner's Initials



Affidavit of Resignation of Officer and/or Director

STATE OF FLORIDA COUNTY OF SARASOTA

I, safter being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

I, Michael Bors-Koefoed, hereby resign as Vice President and Chief Financial Officer of Eaglewind Corporation, a Florida Corporation;

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director

Sworn to and subscribed before me this <u>08</u> day of <u>June</u> 200.

NOTARY PUBLIC

My commission Expires:

Vincent Messina Commission # GG 849192 Expires July 24, 2003 Bonded Thru Aslantic Bonding Co., Inc.