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Tracey Kizziah P.O. Box 292586	<u>. —</u>		
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Examiner's Initials

December 4, 2001

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

To Whom It May Concern:

My name is Tracey Kizziah and I was Vice President of Tampa Power Designs, Inc. I hereby give you notice that I have resigned my position with this company effective December 3, 2001. I have given Tampa Power Designs, Inc. my resignation effective on December 3, 2001. Please take me off of the Articles of Corporation for this company, the document number of this corporation is P01000054711. I have enclosed the \$35.00 fee for this transaction made out to the Florida Dept. of State. Please send me written confirmation of this transaction when you have completed it. Please send any correspondence to:

Tracey Kizziah P.O. Box 292586 Tampa, FL 33687 –2586

Thank you is advance for your assistance.

Sincerely,

Tracey Kizziah