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September 27, 2001

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

Re: MIKE & COMPANY, INC.

700004618167--6
-10/01/01--01060--015
*****35.00 *****35.00

Gentlemen:

Enclosed please find the Resignation of Debra J. McGue as President and Director of the above-referenced corporation, together with her check in the amount of \$35.00. Please change your records accordingly.

Thanking you for your attention to this matter, I remain

Very truly yours,

Warren J. Knaust

WJK/nc
Enc.

cc: Client

FILED
01 OCT -1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

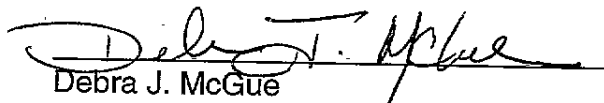
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01 OCT -1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I, DEBRA J. MCGUE, hereby resign as President and Director of MIKE & COMPANY, INC., a corporation organized under the laws of the State of Florida.

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


Debra J. McGue