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November 14,2001

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Doris Brown, Document Specialist New filings section Letter Number 301A00037002

Sharon K. Whitener 10754 124th Ave. N. Largo, Fl. 33778

To whom it may concern;

I am writing to inform you that, I have notified Bryan K. McLachlan, Esq. that I am resigning from the Diversified Expansion Company If there is any follow-up that has to be done from the Florida Department of State, I wish for that to be taken care of.

Thank you for your consideration in this matter.

If there are any questions, please call me at 727-587-6715 ext. 4 or at my home phone, 727-586-2333.

Sincerely,

Sharon Whitener