

PO1000065283

(Requestor's Name)

Countryside Publishing Co., Inc.
3135 State Road 580, Suite 6
Safety Harbor, FL 34695

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

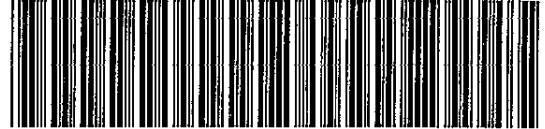
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400024443274

11/10/03--01058--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 10 PM 2:58

O/D Resign.

11/17/03

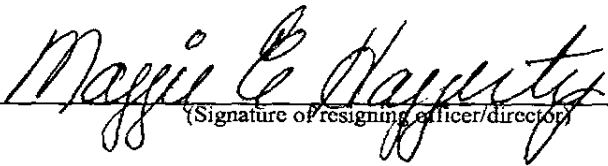
DC

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maggie E. Haggerty, hereby resign as President
(Title)

of Countryside Publishing Company, Inc.
(Name of Corporation)

P01000065283, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 10 PM 2:58

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314