

PO1000070543

ERIC DORSKY, P.A.

ATTORNEY AT LAW  
WEST BROWARD PROFESSIONAL BUILDING  
7320 GRIFFIN ROAD, SUITE 220  
DAVIE, FLORIDA 33314

EDORSKY@BELLSOUTH.NET

MAILING ADDRESS  
P.O. BOX 292228  
DAVIE, FLORIDA 33329

TELEPHONE (954) 587-1120  
TELEFAX (954) 587-5043

September 10, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 34314

300007726473--4  
-09/13/02--01027--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Sub Central, Inc.  
Resignation of Officer/Director

Dear Sir or Madam:

Enclosed for filing please find an "Officer/Director Resignation" for Rick McDonald and Sarah Marrero McDonald with respect to the above entity, along with two checks in the amount of \$35.00 each to cover the filing fee for the same.

Thank you for your attention to this matter.

Yours very truly,

  
Eric Dorsky

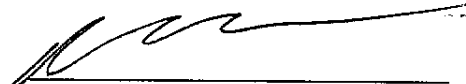
Enclosures  
ED:mth

FILED  
02 SEP 13 PM 2:14  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

PS 9/18/02  
O/D Res.

**OFFICER/DIRECTOR RESIGNATION**

I, Rick McDonald, hereby resign as Director, President & Treasurer of Sub Central, Inc., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

  
Rick McDonald

**FILED**  
02 SEP 13 PM 2:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA