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FILED
02 JUN 24 PM 12:40
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

June 12, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re : Resignation of Director

600005934466--7
-06/24/02--01078--014
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed herein a Resignation of Director of Christian Surfboards, Inc. along with payment in the amount of \$35.00. Please process the resignation accordingly. If you have any questions, do not hesitate to contact me.

Sincerely,

Eric A. Jacobs

0010000088698
07/05/02
278
6-24-02

OFFICER / DIRECTOR RESIGNATION

I, Frank Bradley Carpenter, hereby resign as a Director of Christian Surfboards, Inc., a corporation organized and existing under the laws of the State of Florida and affirm that the Corporation has been notified in writing of the resignation.



Frank Bradley Carpenter

Date: 6/19/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA