

P01000089601

September 25, 2001

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01 OCT -1 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

To Whom it May Concern:

the corporation titled: That Special Something, Inc.-P01000089601.

Thank you for your attention to this matter.

THAT SPECIAL SOMETHING, INC.
500 HOLLY DRIVE
SATELLITE BEACH, FLORIDA 32937

Sincerely,

Lisa Ann Pando

Lisa Ann Pando
Registered Agent for:
That Special Something

Off Rec
10-8-01
AKS

RESIGNATION OF OFFICER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: That Special Something, Inc.
500 Holly Drive
Satellite Beach, Florida 32937

From: Pierette Trepanier, Vice President/Secretary

Date: September 25, 2001

I, Pierette Trepanier, hereby resign as Vice President/Secretary of That Special Something, Inc. Corporation, P01000089601, effective immediately. This statement serves as notice that my name shall be removed from all corporate documents.

Pierette Trepanier
Signature

Sworn to and subscribed before me this 25th day of September 2001

Patricia A. Faiola
NOTARY PUBLIC

My Commission Expires: #CC 758839

NOTARY PUBLIC
STATE OF FLORIDA
Patricia A. Faiola
Commission # CC 758839
Expires July 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.