

P02000025404

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TALLAHASSEE, FLORIDA

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Law Offices
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G. GLENN WARREN

December 3, 2003

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

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TALLAHASSEE, FLORIDA

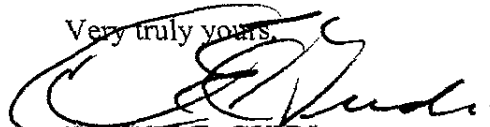
RE: Enhance Outdoor Products, Inc.

Dear Sir or Madame:

Please find enclosed Agreement wherein Lawrence J. Bailey has resigned as an officer and director of Enhance Outdoor Products, Inc. We would request that this instrument be filed in the Division of Corporations and Mr. Bailey removed from the corporate listing for Enhance Outdoor Products, Inc. Additionally enclosed is our firm check in the sum of \$35.00 to cover the cost of said filing.

Thank you for your assistance in this matter. If you have any questions concerning the foregoing, please do not hesitate to contact the undersigned.

Very truly yours,


DENNIS E. GUIDI

DEG/pj
Enclosures
cc: Mr. David E. Guidi (w/enclos.)

Client Code: 021913-0001

(10)

Submitted Another
Check @ \$35 #404
Returned with
Acknowledgement on
OD Resignation



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 11, 2003

HARRIS, GUIDI, ROSNER, ET AL
% DENNIS E. GUIDI
1837 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

SUBJECT: ENHANCE OUTDOOR PRODUCTS, INC.
Ref. Number: P02000025404

We have received your document for ENHANCE OUTDOOR PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 103A00066666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JAN 21 AM 8:11
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
04 JAN 21 PM 4:15
TALLAHASSEE, FLORIDA

I, LAWRENCE J. BAILEY, hereby resign as Officer/Director
(Title)

of ENHANCE OUTDOOR PRODUCTS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Lawrence J. Bailey
(Signature of resigning officer/director)
LAWRENCE J. BAILEY

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314