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June 24, 2002

OUR FILE NO:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:49
21106

DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE FL 32314

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

Re: SWEETWATER ENTERPRISES, INC.

Gentlemen:

Please find enclosed herewith Officer/Director Resignation, together with our check in the sum of \$35.00 for the filing fee.

Thank you for your cooperation and assistance in this matter.

Cordially yours,

Stephen F. Baker

SFB/clh
Enclosures

O/D resign

V SHEPARD JUL 21 2002

OFFICER / DIRECTOR RESIGNATION

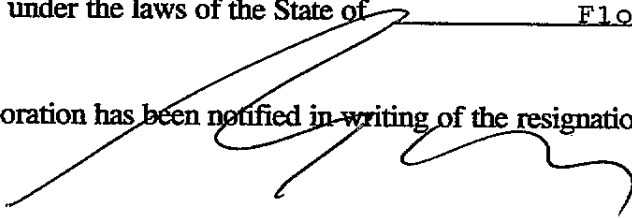
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, STEPHEN F. BAKER, hereby resign as Vice President
(Title)

of Sweetwater Enterprises, 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.



(Signature of resigning officer/director)

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**