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O/D Resign.

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De

*Law Office
of*
CALCUTT & CALCUTT, P.A.
*A Florida Professional Association
CIVIL AND CRIMINAL TRIALS AND APPEALS
IN STATE AND FEDERAL COURTS*

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Middle District of Florida and
the Supreme Court of Florida*

January 7, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Officer / Director Resignation:

Please find enclosed our Trust Account check # 1161 in the amount of \$35.00 for filing fee for resignation of Mickey Hobby as Director/Vice president .

Very Truly Yours,
Calcutt & Calcutt P.A.

Administrative Assistant



Glenda Bowen

Enclosure
PBC/gb

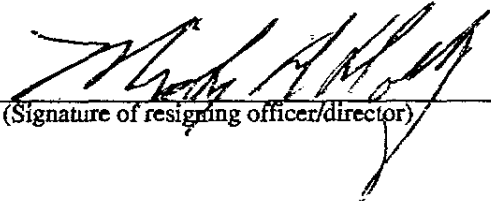
OFFICER / DIRECTOR RESIGNATION

I, Mickey Hobby, hereby resign as Director. / Vice President
(Title)

of Hitting Unlimited Corporation,
(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)

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FILING FEE IS \$35.00

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