

P02000054230

Dear Pam,

This letter is to inform you that I am resigning from my position as president of DERBYXTREME INC. Effective immediately upon your receipt of this letter. An official resignation form, along with a copy of this letter, has been filed with the state of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 18 PM 3:03

Sincerely,

Mr. Erwin Miller
401 W. Seminole blvd #139
Sanford, Fl. 32771

Erwin H. Miller
Erwin H Miller 16/7/02

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V SHEPARD JUL 25 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 18 PM 3:03

OFFICER / DIRECTOR RESIGNATION

I, ERWIN H. MILLER, hereby resign as PRESIDENT
(Title)

of DERBYXTREME, 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.

Erwin H. Miller
(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