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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 26, 2002

JoAnne H. Ellis 3801 Bull Street Savannah, GA 31405

SUBJECT: SUNBELT SALES GROUP, INC.

Ref. Number: P02000068545

O3 FEB 24 PH 7: 00
TALLAMASSEE, FLORIDA

Per your recent request, please complete the enclosed officer/director resignation form and return it with the required filing fee of \$35. Checks can be made payable to the Division of Corporations.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 702A00067364



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

OS FER 24 PM 4: 00
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I, At Ame HElli, hereby resign as Tusident (Title)
of Aurter Sala Dray Unc. (Name of Corporation)
a corporation organized under the laws of the State of Fluida
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)
effective 12/19/02

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