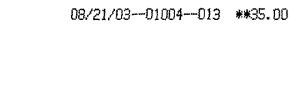
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SLCRETARY OF SIALL DIVISION OF CORPORATIO

Officer Resignation 8-22-2003 August 13, 2003

OFFICER/DIRECTOR RESIGNATION

FOR ADAMS GAS INC SECRETARY OF STATE DIVISION OF CORPORATION

2003 AUG 21 AM 10: 16

Department of State Division of Corporations 409 E. Gaines St. Tallahassee Fl. 32399

Regarding document number, PO3000075525, I James C. Smith was put on the document as an officer of this corporation by mistake. The only way to take my name off, is to resign as officer as I was told by a spokes person in your office to do. So please consider this as my formal resignation effective August 7, 2003.

Thank you,

James C. Smith

Subscribed and sworn before me, this 13 Day of Angust, 2003, a Notary

Public in and for Seminale County,

State of Florida

Notary Signature

KATHLEEN TURNER
Commission # DD0186947
Expires 3/22/2007
Bonded through