

P03000095784

(Requestor's Name)

- 23426 OLDE MEADOWBROOK CIRCLE
BONITA SPRINGS, FL 34134

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

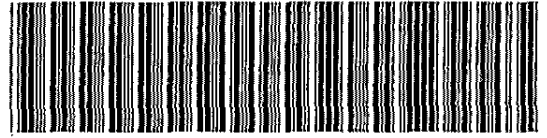
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400040994754

Handwritten initials

09/20/04--01045--014 **35.00

FILED
04 SEP 20 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/d resign

9/27/04

FILED
04 SEP 20 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

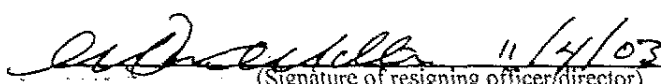
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL W. SAILEY, hereby resign as VICE PRESIDENT, SECRETARY & TREASURER (Title)

of VISUAL ENVIRONMENTS, INC. (Name of Corporation)

P03000095784, a corporation organized under the laws of the State of

Florida

 11/4/03
(Signature of resigning officer/director)

FILING FEE IS \$35.00 ✓

Make checks payable to Florida Department of State and mail to:

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