

P03000129157

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2003 NOV 17 AM 8:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Officer Resignation
LTS
11-21-03

Shrum Promotional Novelties Inc

9315 Fairway Lakes Court
Tampa, FL 33647-2471
(813) 973-4907

November 10, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

I noted that I entered the name of the President of this corporation incorrectly during the filing (see attached web-link printout). This letter is provided with TRANSMITTAL LETTER and remittance to alter the name on the corporation for the President as follows:

FROM: Margaret J. Shrum

TO: Margaret J. Phillips-Shrum

Sincerely,

A handwritten signature in black ink, appearing to read "Steven S. Shrum", with a stylized flourish at the end.

Steven S. Shrum
Vice President and Registered Agent

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILING
SECRETARY OF STATE
DIVISION OF CORPORATIONS

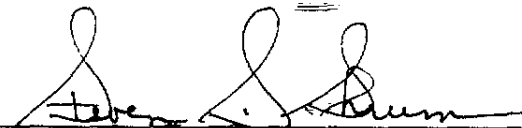
2003 NOV 17 AM 8:51

I, Steven S Shrum, hereby resign as Vice President
(Title)

of Shrum Promotional Novelties Inc
(Name of Corporation)

P03000129157, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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