

P05000048935

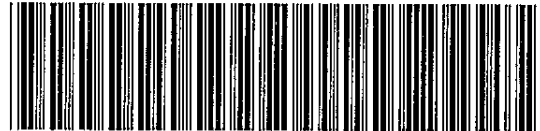
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05/31/05--01018--014 \*\*35.00

*Off Receipt*

**B  
C**  
**BROAD AND CASSEL**  
ATTORNEYS AT LAW

**DAVID W. ADAMS**  
ATTORNEY AT LAW

100 North Tampa, Suite 3500  
Tampa, Florida 33602  
P.O. Box 3310 (33601-3310)  
Telephone: 813.225.3020  
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dadams@broadandcassel.com

*5/24/05*

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05 MAY 26 PM 1:06  
ALABAMA  
FEDERAL COURTS

*Here it is...*

To get this to you promptly, we are mailing it without taking the time to write you a personal note.

Office Use Only

*5/31/05*  
*SP*



100 NORTH TAMPA STREET  
SUITE 3500  
TAMPA, FLORIDA 33602  
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SACHA BROWN-TAYLOR  
DIRECT LINE: (813) 225-3011  
DIRECT FACSIMILE: (813) 225-3039  
EMAIL: sbrowntaylor@broadandcassel.com

May 12, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Re: Resignation of Director for Douglas Equipment International, Inc.;*  
*Document No.: P05000048935.*

Dear Sir/Madam:

Enclosed herein is a copy of the resignation of Mr. Ron Hopkins from the Board of Directors of Douglas Equipment International, Inc. Please make the necessary adjustments to your records. Please contact me with any questions.

Very truly yours,

BROAD AND CASSEL

A handwritten signature in black ink, appearing to read 'Sacha Brown-Taylor', is written over a horizontal line.

Sacha Brown-Taylor

SBT/dlw  
Enclosure  
cc: Lee Brewis  
Robert Towill  
David Adams, Esq.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 17, 2005

SACHA BROWN-TAYLOR  
BROAD AND CASSEL, P.A.  
100 NORTH TAMPA STREET, SUITE 3500  
TAMPA, FL 33602

SUBJECT: DOUGLAS EQUIPMENT INTERNATIONAL, INC.  
Ref. Number: P05000048935

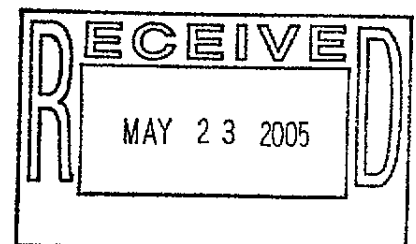
This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 805A00035301

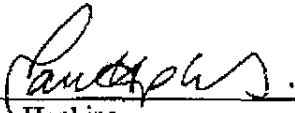


**DIRECTOR RESIGNATION  
FOR  
DOUGLAS EQUIPMENT INTERNATIONAL, INC.**

FILED  
05 MAY 26 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Ron Hopkins, hereby resign as Director of Douglas Equipment International, Inc. (Document Number P05000048935) effective as of 3rd May 2005, 2005.

Dated this 3rd day of May, 2005.

  
\_\_\_\_\_  
Ron Hopkins