

P93000001757

12/1/97

Gina Nicole Corporation
3 Market Place
Palm Coast, Fl. 32137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 PM 2:44

Attention: John Randazzo
President
RE: EIN #59-3163082

500002398915--0
-01/13/98--01098--006
*****35.00 *****35.00

Dear John,

Effective immediately, I hereby resign my Titles of Director, Vice President and Secretary. Accordingly, please remove my name from any and all correspondence by the corporation.

Sincerely,

Patricia A Randazzo
Patricia Randazzo

cc: Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl. 32134

3 Market Place
Palm Coast, FL 32137
(904) 445-1664
1-800-445-0840
FAX (904) 445-4970

- SALES / SERVICE
- ILLUMINATED SIGNS
- CHANNEL LETTERS
- COMPUTERIZED ROUTING SYSTEM
- VINYL GRAPHICS

OFF. Resign.
01-14-98
CC