

Adams Accounting & Consulting Inc.

(561) 626-9096
Fax (561) 626-9213

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

P93000009893

October 31, 2001

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*****35.00 *****35.00

Ms Katherine Harris
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms Harris:

Enclosed is the resignation of Donald Hibbard, as Director and President of P.B.C.E., Inc.

Also enclosed is a check for \$35.00 for the filing fee.

Please notify me at the above address when this transaction is handled.

Thank you.

Sincerely,



William A. Adams

cc: Craig A. Boudreau

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 NOV -5 PM 12:21

O/D Resig.

V SHEPARD NOV 13 2001

RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -5 PM 12:21

I, HEREBY RESIGN from any office, Board of Directors, employee relationship, or any other capacity whatsoever in which I am associated with P.B.C.E., INC., effective immediately.

Dated at West Palm Beach, Florida this 31st day of May, 2001.



Donald Hibbard