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May 26th, 1998

Timothy E. Wilkins  
3115 Whispering Dr. N.  
Largo, Fl. 33771

900002539209--4  
-05/28/98-01063-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State, Florida;

Please process the enclosed document (letter of resignation) to ammend the corporation of Worthington & Worthington Business Developers, Inc. registered agent Johnnie C. Worthington of S.R.D. N. 315 Interlachen, Fl. 32148.

Enclosed is my check for the filing fee in the amount of \$35.00.

Thank you,

*Timothy E. Wilkins*

Timothy E. Wilkins

FILED  
98 MAY 28 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off Res.  
LPS 6-8-98

FILED

98 MAY 28 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

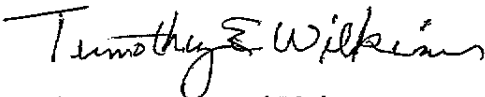
OFFICER/DIRECTOR RESIGNATION

May 26th, 1998

To Whom it May Concern;

I Timothy E. Wilkins residing at 3115 Whispering Dr. N. Largo, Fl. 33771 do hereby resign any and all positions with Worthington & Worthington business Developers, Inc. effective immediately. I do attest that this corporation does not practice or adhere to the corporate regulations required by the State of Florida. I am requesting this ammendment be processesd.  
This is True.

Thank You,



Timothy E. Wilkins