

SCHILLINGER & COLEMAN, P.A.  
ATTORNEYS AT LAW

P.O. Box 410818  
Melbourne, Florida 32941-0818  
www.flawys.com

1329 BEDFORD DRIVE  
SUITE 1  
MELBOURNE, FLORIDA 32941

Telephone (321) 255-3737  
(321) 726-3900  
Facsimile (321) 255-3141

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July 30, 2001

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-08/02/01--01065--029  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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

**Re: Batter's Choice, Inc.**

Dear Sir or Madam:


Enclosed please find an original and one copy of the following documents regarding the above-referenced corporation for filing with your office:

1. Resignation of Officer and Director signed by Nancy A. Carney, as President, Treasurer, Secretary and Director; and
2. Statement of Change of Registered Office or Registered Agent

I am also enclosing my law firm's check in the amount of \$70.00 to cover the cost of filing the foregoing documents. Please confirm your receipt of these documents by date stamping the enclosed copies and returning to my office in the envelope I have provided for your convenience.

Should you have any questions or need further information, please do not hesitate to contact me.

Very truly yours,

  
Charles A. Schillinger  
CAS/ps

Enc. as stated

FILED  
01 AUG - 2 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## RESIGNATION OF OFFICER AND DIRECTOR

I, NANCY A. CARNEY, hereby resign as President, Treasurer, Secretary and Director of BATTER'S CHOICE, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

  
NANCY A. CARNEY

July 26 2001  
Date

**FILED**  
01 AUG -2 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA