



P93000057806

exhibit builders, inc.

150 Wildwood Road • DeLand, FL • 32720

MARKETING SPECIALISTS

904/734-3196 • 800/329-7355 • FAX 904/734-9391

March 3, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002106274--6
-03/06/97--01088--010
*****35.00 *****35.00

Dear Ladies and Gentlemen:

Enclosed please find a properly executed Officer/Director Resignation form with copy. Please stamp the copy to indicate receipt by your department and return same to this office.

Thank you for your assistance. I have enclosed a stamped, self-addressed envelope for your convenience.

Sincerely,

Ruth D. Stanley

Ruth D. Stanley, CLA
Manager, Licensed Products Div.

PDM/RDS/cam

Enclosures

97 MAR -6 PM 3:35

SECRETARY OF STATE
DIVISION OF CORPORATIONS

File Res

Mar 7 1997

Exhibits & Displays
Rental • Sales
Portable • Modular • Custom
Signage & Graphics

Special Markets
Brochures
Advertising Specialty Items
Creative Services

Manufacturing
Showcases
Point-of-Purchase Displays
Kiosks

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

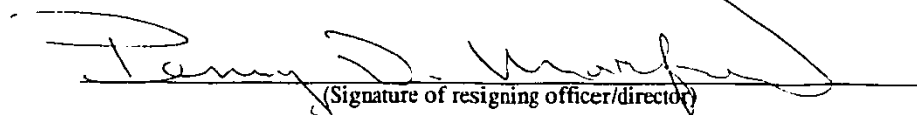
FILED
DIVISION OF CORPORATIONS
97 MAR -6 PM 3:35

I, Penny D. Morford, hereby resign as Vice President, Secretary,
(Title)

of Director or any other position effective 5/22/95 of BOX WORX INTERNATIONAL, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314