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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☒ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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JUNE 25, 2002

**OFFICER / DIRECTOR RESIGNATION**

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02 JUN 27 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, **MARIANNE BENEDETTO**, hereby resign as **President**  
(Title)

of, **SHOPWORKS, CO.**  
(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

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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