

Parrish, White, Lawhon & Adler, P.A.
ATTORNEYS AT LAW

JON D. PARRISH
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NATHAN J. ADLER
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DAVID H. ROSENBERG

November 22, 2002

VIA US MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sater Corporation, Inc.

Dear Sir or Madam:

Please be advised that the undersigned represents the Sater Corporation, Inc. Enclosed please find the Officer/Director Resignation and check in the amount of \$35.00.

If there are any questions or concerns regarding the foregoing please feel free to give me a call.

Very truly yours,

A handwritten signature in black ink, appearing to read "David Rosenberg".

David Rosenberg
For the Firm

FILED
02 NOV 25 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Charlie Crumpton, hereby resign as Vice President
(Title)

of Sater Corporation, 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)

Charles L. Crumpton

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