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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

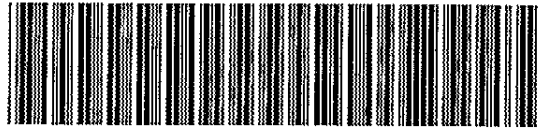
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02 NOV 25 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN DEC - 4 2002

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

JON D. PARRISH
JOHN P. WHITE
ANTHONY M. LAWHON



NATHAN J. ADLER
FLOYD S. YARNELL
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

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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