1940000 40590

DONALD J. LONG

375 COMMERCE PARKWAY ROCKLEDGE, FL 32955

July 17, 2000

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

> 2000 UBR - MARK S. BUCHANAN MANAGEMENT SERVICES -P94000040590

To Whom It May Concern:

This letter is to inform the Division of Corporations that I, Donald J. Long listed as Secretary on the 2000 UBR, did hereby tender my resignation from all offices in which I had served the Company effective upon the close of business day as of April 1, 1999. I have enclosed the requested \$35.00 filing fee. Please amend the UBR to reflect this change.

If you should need additional information, please do not hesitate to contact this office.

Sincerely,

(321) 631-0070

DISTRIBUTION:

Orig: As addressed 1 pc: Mark S. Buchanan

RESIGNATION BY DIRECTOR, OFFICER OR EMPLOYEE

DATE:

April 1, 1999

TO:

Mark S. Buchanan

FROM:

Donald J. Long

This memorandum is to inform you in your official capacity as the Director, President and Treasurer of Mark S. Buchanan Management Services, Inc., that I hereby tender my resignation from all office in which I have serviced the Company effective upon the close of business on the 1st day of April, 1999.

Sincerely,

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