

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exotic Environments, Inc
(Name of Corporation)

DOCUMENT NUMBER: P94000045336

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Steffer
(Name of Person)

Exotic Environments, Inc
(Name of Firm/Company)

5296 W. Homosassa Trail
(Address)

Lecanto, FL 34461
(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl Steffer at (352) 228-0700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

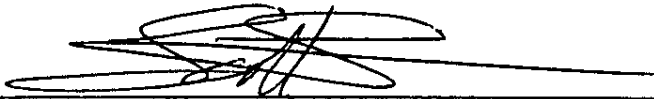
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Scott Steffer, hereby resign as Vice President
(Title)

of Exotic Environments, Inc
(Name of Corporation)

P94000045336, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 17 PM 12:45