P94000073470

FRANK C. AMATEA

LAWYER

(352) 732-4740 FAX (352) 867-5111

May 11, 1999

500 n. e. eighth avenue Ocala, Florida 34470

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

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RE:

Specialty Employee Leasing, Inc. P940000073470

Ladies/Gentlemen:

Enclosed please find Affidavit of Resignation of Officer and/or Director of the subject corporation and Statement of Change of Registered Office or Registered Agent or Both for Corporations.

My check for the \$70.00 filing fee is also enclosed.

Very truly yours

Frank C. Amatea

FCA:ejm Enclosures

cc: Client

99 MAY 13 PM 3: 06
SECRETARY OF STATE
SECRETARY OF STATE

Officer Resignation
15-24-99

FLORIDA DEPARTMENT OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF ALACHUA

I, MICHAEL L. EDGE, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, MICHAEL L. EDGE, hereby resign as President and Director of SPECIALTY EMPLOYEE LEASING, INC., a Florida corporation. That the corporation has been notified in writing of the resignation.

Michael L. Edge

____ personally known or ____ produced the following identification:_____

Sworn to and subscribed before me, this 31 day of Would , 1999.

NOTARY PUBLIC, STATE OF

My commission expires:

