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AMERICAN INNOVATIONS, INC.

05-96

2430

PH# W. 813-980-3996 H. 813-218-0838
DL# C623801712130 T. A. CROCKETT
4815 E. BUSCH BLVD., 2ND FLOOR
TAMPA, FL 33617

JUNE 26, 1997

63-27/63T
84

PAY
TO THE
ORDER OF

DIVISION OF CORPORATIONS

\$ 200.00

TWO HUNDRED and

00/100

DOLLARS

NationsBank

TIM CROCKETT RESIGNATION
AMENDMENT TO CORP. RECORDS

FOR

⑈002430⑈ ⑆063100277⑆ 3603774345⑈

RESIGNATION ORIGINALLY RECEIVED IN THIS OFFICE
ON 6/30/98 WAS LOST. /sp

FILED STATE
SECRETARY OF CORPORATIONS
97 JUN 30 PM 4:00

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*****70.00 *****35.00

RA Resig.

48

4/30/98

AMERICAN INNOVATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 4:00

June 26, 1997

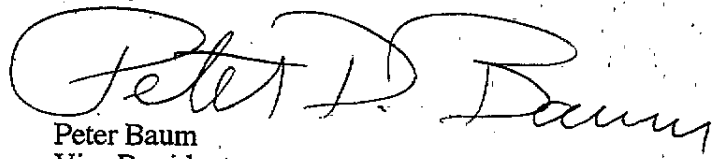
To all shareholders, officers, and employees,

Due to the fact that I Timmy Allan Crockett am not receiving the wages as previously agreed, and my access to previous documentation dealing with American Innovations, Inc. and its impending lawsuit, I have no choice but to resign myself as President/CEO and Registered Agent and to assign my shares of ownership to the treasury of American Innovations, Inc. I from this day forward do divest myself completely in all ways from American Innovations, Inc. I hereby resign in the presence of Peter Baum, Vice-President and I am issuing check number 2430 in the amount of \$200.00 to the Division of Corporations to cover any fees associated with amending the corporations records. If the state has any further papers for me to sign please forward them to 8236 Stoner Road, Riverview, FL 33569.



Tim Crockett
President/CEO

I have witnessed the above signature to Mr. Crockett's resignation.



Peter Baum
Vice President

I have witnessed and notarized the above written signatures.



Signature of Public Notary



LESLIE McCALLA
NOTARY PUBLIC - STATE OF FLORIDA
Commission # 478951
Expires Jul 9, 1999

Notary Seal

4815 East Busch Blvd • 2nd Floor • Tampa, FL 33617