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JULY 19, 2000

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION

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THIS IS TO INFORM YOU THAT JACK W. MCGEE PASSED AWAY JULY 10, 2000.

PLEASE REMOVE HIS NAME AS SECRETARY OF JACK OF MANY TRADES, INC.

I, ELEANOR C. MCGEE WILL BE ACTING SECRETARY FOR NOW.

RESPECTFULLY YOURS,

Elianor C. McGEE, PRES. JACK OF MANY TRADES, INC.

00 DEC -4 PM 2: 09
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

MERSH 12H