

P950000171D8

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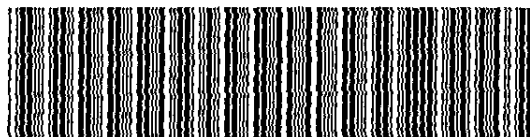
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WING-IT ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P95000017108

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

Please return all correspondence concerning this matter to the following:

FRANCIS X. CASTORO, P.A.
(Name of Person)

(Name of Firm/Company)

2100 HOLLYWOOD BLVD.
(Address)

HOLLYWOOD, FLORIDA 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCIS X. CASTORO, P.A. at (954) 922-0505
(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

RESIGNATION OF DIRECTOR / OFFICER

DATED: JANUARY 14, 2003

Effective immediately, I, JAMES E. SCHINDEL, hereby resign as a Director and from the office of President as well as any other office which I may hold of: WING-IT ENTERPRISES, INC., a Florida corporation, and its business "WINGS N' CURLS". I further acknowledge that there is no money or consideration due to me.


BY: JAMES E. SCHINDEL

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EXHIBIT B