

CAMPBELL'S INCOME TAX SERVICES, INC.

354 NE 167TH STREET
NORTH MIAMI BEACH, FLORIDA 33162

Phone 305 948-3899
Fax 305 948-8992
Email CAMPBELLSINCOMETAX1@msn.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 2:57

August 04, 2000

P95000028126

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

RE: EXCEPTIONAL, INC. Doc #P95000028126


Gentlemen:

Please find enclosed (a) the amendment to the Article of Incorporation, (b) the change of the Registered Agent Designation, (c) resignation letter of the president, (d) resignation of the current Registered Agent.

The fees in the amount of One Hundred and Ninety Two Dollars and Fifty Cents (\$192.50) is enclosed to file said changes with the Division of Corporation.

Your kind attention to this matter is appreciated.

Respectfully,



Udell C. Campbell
Campbell's Income Tax Service, Inc.
PH: 305 948-3899 FX: 305 948-8992

R A Resig.

V. SHEPARD AUG 22 2000

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Winston Lee
(Name of registered agent)

hereby resigns as Registered Agent for EXCEPTIONAL, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Winston Lee 7/31/2000
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314