

P95000028126

Udell C. Campbell
Requester's Name

354 NE 167th St.
Address

N. Miami Beach, FL 33162
City/State/Zip / Phone #

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SECRETARY OF STATE
DIVISION OF CORPORATION
00 AUG 14 PM 1:58

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

o/p reing

V. SHEPARD AUG 22 2000

Examiner's Initials

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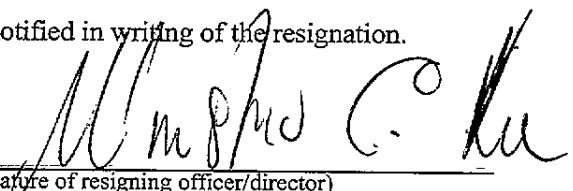
OFFICER / DIRECTOR RESIGNATION

I, Winston G. Lee, hereby resign as President and Director
(Title)

of EXCEPTIONAL, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

7-31-2000

FILING FEE IS \$35.00