

P95000034569

NORMAN L. LIPPITT
21 Boulder Lane
Bloomfield Hills, Michigan 48302

June 27, 1997

NOTICE OF RESIGNATION

**VIA CERTIFIED MAIL/
RETURN RECEIPT REQUESTED**

Florida Department of Treasury
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

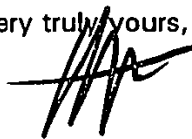
Re: Resignation of Mr. Norman L. Lippitt (Social Security No. 372-36-9853)
as director and officer of Hinte Products, Inc. (I.D. No. P95000034569)

Ladies and Gentlemen:

Please take notice that I have resigned as both a director and officer of Hinte Products, Inc. ("Hinte"). I have enclosed for your records one (1) executed copy of my Resignation, along with the acceptance of the Resignation by Hinte. The Resignation became effective on June 13, 1997.

Please keep the Resignation in your records for future reference. Your assistance and cooperation in this matter are appreciated.

Very truly yours,



Norman L. Lippitt

FILED
97 JUL 22 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NLL/taw

cc: Mr. Thomas M. Hinte
Brian D. O'Keefe, Esq.
John P. Gonway, Esq.
Florida Department of State (via certified mail; return receipt requested)

Off Res
LFT
7-22-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 JUL 22 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 9, 1997

Norman L. Lippitt
21 Boulder Lane
Bloomfield Hills, MI 48302

SUBJECT: HINTE PRODUCTS, INC.
Ref. Number: P95000034569

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00035405

HYMAN LIPPITT, P.C.

J. LEONARD HYMAN
NORMAN L. LIPPITT
DOUGLAS A. HYMAN
BRIAN D. O'KEEFE
H. JOEL NEWMAN
NAZLI G. SATER
KENNETH F. NEUMAN
TERRY S. GIVENS
PAUL J. FISCHER
JOHN A. SELLERS
ROBERT H. LIPPITT
ROGER L. MYERS *
DAVID N. MORRELL, JR.
JOHN P. GONWAY

ATTORNEYS AND COUNSELORS AT LAW
185 OAKLAND AVENUE, SUITE 300
POST OFFICE BOX 1750
BIRMINGHAM, MICHIGAN 48012

TELEPHONE
(248) 646-8292

FACSIMILE
(248) 646-8375

E-MAIL
hymallpp@tir.com

* ALSO MEMBER OF CALIFORNIA BAR

July 16, 1997

Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

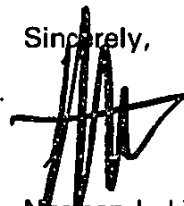
Re: Hinte Products, Inc.
Ref. Number: P95000034569
Letter Number: 797A00035405

Dear Ms. Flemming-Jackson:

Pursuant to your correspondence dated July 9, 1997, a copy of which is enclosed for your convenience, enclosed please find my check in the amount of \$35.00 for the filing fee, along with my correspondence dated June 13, 1997 for filing.

If there are any questions regarding this matter, please feel free to contact me at (248) 646-8292.

Sincerely,



Norman L. Lippitt

NLL/rmo
Enclosures

FILED
97 JUL 22 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORMAN L. LIPPITT
21 Boulder Lane
Bloomfield Hills, Michigan 48304

FILED

97 JUL 22 AM 9:10

June 13, 1997

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Mr. Thomas M. Hinte
Hinte Products, Inc.
8125 Monetary Drive
Unit H-3
Riviera Beach, Florida 33404

VIA FACSIMILE AND FIRST CLASS MAIL
561-845-8054

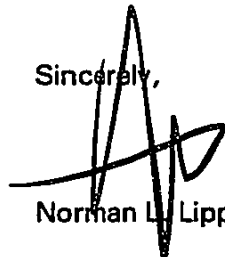
Re: Resignation of Mr. Norman L. Lippitt as Director and Officer of Hinte Products, Inc. (the "Corporation")

Dear Tom:

Please take notice that I hereby submit my resignation as a Director and as the Secretary and Treasurer of the Corporation effective as of this date. Please keep this Resignation in your records for future reference. Your assistance and cooperation in this matter is appreciated.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely,



Norman L. Lippitt

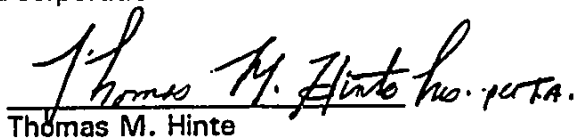
NLL/JPG/rmo

cc: Brian D. O'Keefe, Esq.
John P. Gonway, Esq.

Understood, accepted and agreed:

Hinte Products, Inc., a
Florida corporation

By:



Thomas M. Hinte

Its: President