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SAX, WILLINGER & GOLD  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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October 4, 1999

Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

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-10/18/99--01101--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Save Your Sole, Inc.

Greetings:

Enclosed please find the a Officer/Director Resignation, of Patrick J. McCabe resign as Secretary and Treasurer of Save Your Sole, Inc. in connection with the above referenced. Also enclosed is our check in the amount of \$35.00 to cover your fees.

Please revise your records accordingly and send me written confirmation of same.

Thank you for your cooperation in this matter.

Very truly yours,

  
Scott R. Willinger

SRW/dam  
Enclosure

FILED  
99 OCT 18 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

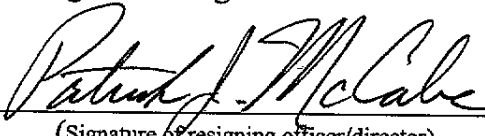
10/26  
ac/off/dir  
resign

Florida Department of State, Katherine Harris, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, PATRICK J. McCABE, hereby resign as Secretary and Treasurer of SAVE YOUR  
SOLE, INC. a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**