

221 Rock St. Fl
Norwood, MA
02062

18, Nov. 1998

Div. of Corp. **P95000041213**

I Lynda A. Kunc am resigning
from the corporation Extra! Extra! inc.
FEI# 65-0583476. I also am relinquishing
all shares in this corporation. I have
mailed a copy of this enclosed resignation
to the ~~resident~~ registered agent
Patricia Taylor at 73 SW Flagler Ave
Stuart, Florida 34994.

Thank you, Very Truly

300002697633--9
-11/30/98-01089-020
*****35.00 *****35.00

OK Res
12-7-98
PAS

Lynda A. Kunc
Lynda A Kunc

Previous mailing Address
6277 So. 15th Court
West Palm Beach, FL.
33415

Notary Public
Hans Thoms
Commission Expires
1-2-2001

FILED
98 NOV 30 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Lynda A Kuncel, hereby resign as Director + President
(Title)
of Extral Extral inc FEI# 65-0583476,
(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.

Lynda A. Kuncel
(Signature of resigning officer/director)

Notary Public
Serge Thors
Commission Expires 2-2-2001

FILED
98 NOV 30 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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