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June 13, 2001

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Secretary of State
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32314-6327

3000004420653--7
-06/14/01--01108--013
*****35.00 *****35.00

Re: Dragon Environmental Corporation

Dear Sir or Madam:

I am enclosing a check in the amount of \$35.00 in connection with the above corporation for the following:

Officer/Director Resignation \$35.00

Thank you for your prompt attention to this matter.

Very truly yours,

[Signature]
DAVID C. WILLIS

(Signed in Mr. Willis' absence
to avoid delay)

DCW:lep
Enclosures
cc: Kenneth Mims

H:\Willis\DW\IP\Officer-Director Resignation-Mims.doc

FILED
01 JUN 14 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
6/22
off
rec'd

OFFICER / DIRECTOR RESIGNATION

I, Norman Kenneth Mims, hereby resign as Secretary-Treasurer/Director,
(Title) Sr. Vice President

of Dragon Environmental Corporation
(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.

Norman K. Mims

(Signature of resigning officer/director)

DATE: June 11, 2001

STATE OF: Florida

COUNTY OF: Seminole

Before me this day personally appeared Norman Kenneth Mims, who is
personally known to me.

Constance L. Roberts
Notary



Constance L. Roberts
MY COMMISSION # CC818445 EXPIRES
April 2, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

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

01 JUN 14 PM 12:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA