## P95464030

(352) 732-4740 FAX (352) 867-5111

500 n. e. eighth avenue OCALA, FLORIDA 34470

April 2, 2002

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314-6327

RE:

Ocala Industrial Supply, Inc. Document Number: P95000061030

500005189195---5 -04/03/02--01042--009 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Ladies/Gentlemen:

Enclosed please find Affidavit of Resignation of Officer and/or Director for the subject corporation.

My office account check for the \$35.00 filing fee is also enclosed.

Very truly yours,

Frank C. Amatea

FCA:ejm Enclosures SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS 2002 APR -3 PM 3: 17

Officer Director
fesion.
04/08/02

## FLORIDA DEPARTMENT OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF MARION

I, FRANK C. AMATEA, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, FRANK C. AMATEA, hereby resign as Secretary-Treasurer and Director of OCALA INDUSTRIAL SUPPLY, INC., a Florida corporation. That the corporation has been notified in writing of the resignation.

Frank C. Amatea

personally known or produced the following identification:

Sworn to and subscribed before me, this 2 day of April, 2002.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

EMMA JEAN MOORE
MY COMMISSION # CC 989319
EXPIRES: Feb 3, 2005
1-900-3-NOTARY FL Notary Service & Bonding, Inc.

FILING FEE IS \$35.00

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