

5000085768  
P9

Cycle Concepts, Inc.

8969 S.W. 40<sup>th</sup> Street  
Miami, Florida 33165  
305.224.5074

This letter sent  
last year & records  
were NOT updated.  
Please effective date  
the resignation as  
of 5/20/00

Laura Craker  
7100 SW 59 St.  
Miami, FL 33143

VIA CERTIFIED MAIL  
June 1, 2001

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

800005692378--4  
-06/05/02--01039--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Cycle Concepts, Inc. - Officers

To Whom This Concerns:

Please be advised that effective May 20, 2000, Ms. Laura Craker is no longer an Officer of Cycle Concepts, Inc.

By way of this letter, I ask that you please change the records to reflect this change, which is effective May 20, 2000. I thank you in advance for your assistance in this matter.

Sincerely,  
CYCLE CONCEPTS, INC.



William Craker  
President

FILED  
02 JUN -5 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of June, 2001, by William Craker, President of Cycle Concepts, Inc., a Florida corporation, on behalf of the corporation.

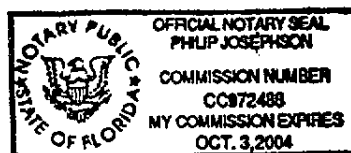
  
Notary Public Signature

PHILIP JOSEPHSON  
Notary Public Printed Name

My Commission Expires:

Commission No.

OLD  
res.  
Spayne  
6/12/02



Please Effective Date : 5/20/00

FILED

02 JUN -5 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, Laura Craker, hereby resign as Secretary  
(Title)

of Cycle Concepts, Inc.  
(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. This resignation  
is effective may 20, 2000.

Laura Craker  
(Signature of resigning officer/director)

**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**