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CREATIVE SERVICES



**Malfie**  
**MARKETING**

8181 NW 36TH STREET  
MIAMI, FL 33166  
(305) 597.8336  
(305) 597.9559

P950000 86443

March 8, 1999

Secretary of State  
Florida Dept of State  
409 East Gaines Street  
Tallahassee, Florida 32309

Dear Secretary of State:

As of April 27 1998 and May 6, 1998 Dave Schauer and Illene Cohen, respectively, resigned as Officers and Directors of Carillon Group Inc. With this resignation, all ownership rights, stocks, and liability with regard to Carillon Group have been waived and returned to the corporation.

With this in mind, Dave Schauer and Illene Cohen would respectfully request confirmation of the above from your office.

Please send correspondence to:  
Dave Schauer  
Malfie Marketing  
8181 NW 36<sup>th</sup> Street  
Miami, FL 33166  
(305) 597-8336  
(305) 597-0001 (fax)

Best regards,

Dave Schauer

500002838775-6  
-04/14/99-01052-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 APR 16 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off Res  
TUE APR 16 1999

501 S. FIRST STREET  
MILWAUKEE 322  
MILWAUKEE, MN 55401

MADISON AVE  
MILWAUKEE 405  
MILWAUKEE, NY 10016



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 29, 1999

DAVE SCHAUER  
MALFIE MARKETING  
8181 NW 36TH STREET, SUITE 4  
MIAMI, FL 33166

SUBJECT: CARILLON GROUP INC.  
Ref. Number: P95000086443

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 999A00012603



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 16, 1999

DAVE SCHAUER  
8181 NW 36TH STREET  
MIAMI, FL 33166

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Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 999A00012603

**OFFICER / DIRECTOR RESIGNATION**

FILED  
99 APR 16 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Dave Schauer, hereby resign as Secretary / Director  
(Title)  
of Carillon Group 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.



(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**