P95000091886

JACK A. DONAHEY AND ASSOCIATES, INC.

"Service Through Insurance" 5975 54TH AVENUE NORTH ST. PETERSBURG, FL 33709

CR2E031(1/95)

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 9, 1999

JACK A. DONAHEY AND ASSOCIATES, INC. % DAVID M. ROSE 5975 54TH AVENUE NORTH ST. PETERSBURG, FL 33709

SUBJECT: CREATIVE CONSUMER CONSULTANTS, INCORPORATED Ref. Number: P9500091886

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

The fee to file your document is \$35.

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: 199A00018161

RESIGNATION OF OFFICER OF CREATIVE OF CREATIVE CONSUMER INC.

FE#N 593-38-3389

I DAVID M. ROSE RESPECTFULLY RESIGN MY POSITION OF VICE PRESIDENT OF CREATIVE CONSUMER CONSULTANTS INC. LOCATED AT 9436 SEMINOLE BLVD. SEMINOLE, FL. 33772.

AS OF THIS DATE 4-6 1999 THIS RESIGNATION IS DULY NOTED AND ADDITIONALLY ENTERED INTO THE CORPORATE MINUTES BY RESIGNING V.P., DAVID M.ROSE AND REMAINING PRESIDENT MARY KATHLEEN REED.

IN WITNESS AND AFFIRMATION BY EACH PARTY AND VALIDATED BY THE BELOW SIGNATURES THIS RESIGNATION IS PRESENTED TO THE CORPORATION AND ACCEPTED.

NOSE VET CCC INC.

MARY KATHLEEN REED PRES. CO

WITNESS

C.C. Division of corporations

99 APR 19 PM 2: 3 SECRETARY OF STATE TALLAHASSEE, FLORID