

To : **P9500096033**
(Division of Corporations)

I have enclosed a check for \$35
filing fee for documentation of resignation

~~I can be~~ My telephone # is

508 672.3755.

600003360896--3

-08/17/00--01070--014

*****35.00 *****35.00

Sincerely,

James Geldart

James Geldart

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 3:12

J. Geldart
45 Mattapoisset Ave
Swansea, MA 02777

Officer Resignation

HFS

8-18-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 8, 2000

James Geldart
45 Mattapoissett Avenue
Swansea, MA 02777

SUBJECT: PENNINGTON DESIGN GROUP, INC.
Ref. Number: P95000096033

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

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 900A00042769

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 14 PM 3: 12

OFFICER / DIRECTOR RESIGNATION

I, JAMES GELDART, hereby resign as Vice President
(Title)

of PENNINGTON DESIGN 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.

James Geldart
(Signature of resigning officer/director)

*Personally appeared before me, James Geldart, on the 25th day
of July 2000.*

Diane Leggett

FILING FEE IS \$35.00

*My commission expires
Dec 1, 2000*