

P960000021974

June 15, 1999

Louise Fleming-Jackson, Corp. Specialist Supervisor
Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

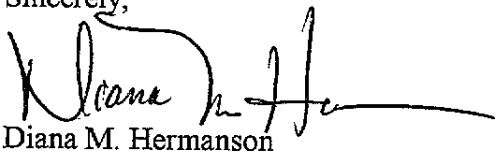
Re: Resignation of officer
TURF TRANSIT, INC.

Dear Ms. Fleming-Jackson

Thank you for your information concerning my resignation as corporate officer of Turf Transit, Inc. As you are aware by my previous letter I have had no financial interest or control in this corporation as of June 1998. I am enclosing my check in the amount of \$35.00 for filing the Officer Resignation.

Thank you for your cooperation in this matter. Should you need to contact me by telephone my daytime phone number is (407) 264-9815.

Sincerely,


Diana M. Hermanson

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

Enclosures

FILED
99 JUL -6 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD
Res.

S. PAYNE JUL 12 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 12, 1999

Diana M. Hermanson
1763 Robinhood Avenue
Titusville, FL 32796

SUBJECT: TURF TRANSIT, INC.
Ref. Number: P96000021974

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.

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: 899A00025979

DIANA M. HERMANSON
1763 Robinhood Avenue
Titusville, Florida 32796

April 27, 1999

DIVISION OF CORPORATIONS
P.O. Box 1500
Tallahassee, Florida 32302

VIA CERTIFIED MAIL

Re: TURF TRANSIT, INC.
TITUSVILLE, FLORIDA 32796

To whom it may concern:

Please accept this letter as my formal notification for deletion as VP of the above named Florida corporation. I have had no financial control or otherwise of this entity since June, 1998.

I am enclosing a copy of page 18 and 19 of the Marital Settlement Agreement stating the ownership of assets etc, of the above named Florida Corporation.

Should you have any further questions or concerns please feel free to contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Diana M. Hermanson", with a long horizontal flourish extending to the right.

Diana M. Hermanson

Enclosure

* 1053, 1054, 706, 767*

OFFICER / DIRECTOR RESIGNATION

FILED
99 JUL -6 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Diana M. Hermansen, hereby resign as Vice President
(Title)

of Turf Transit 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.

Diana M. Hermansen
(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**