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MacLEOD & McGINNESS, P.A.

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ERNEST F. HARNDEN, JR.
OF COUNSEL

OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

00 JUL 10 PM 2:20

FILED

July 6, 2000

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

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

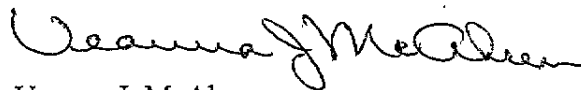
RE: Nick Hunt Business Machines, Inc.

Dear Sir/Madam:

Enclosed is an Officer/Director Resignation form, along with a check in the amount of \$35.00 to cover the filing fee. Please file this form at your earliest convenience.

If you have any questions or problems regarding this request, please let me know.

Very truly yours,



Veanna J. McAhren
Certified Legal Assistant to
W. Lee McGinness

DFB
7-20-00
BMS

vjm

Enclosure:

OFFICER / DIRECTOR RESIGNATION

FILED

00 JUL 10 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, W. L. McGinness, hereby resign as Director
(Title)

of Nick Hunt Business Machines, 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**