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OF COUNSEL  
GARY M. KRASNA, P.A.

November 1, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

**By U.S. Mail**

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

**Re: McGee & Starr, Inc. – Kenneth Hudson, Notice of Resignation**

To whom it may concern:

Enclosed is an "Officer/Director Resignation" Form executed by Kenneth Hudson, former officer of Mc Gee & Starr, Inc., a Florida corporation, together with a check in the amount of \$35.00 for the required filing fee.

Please file the executed resignation form and return the receipt of payment to our office, along with any proof that same has been file. For your convenience, I have enclose a self addressed stamped envelope. Thank you for your attention to this matter.

Very truly yours,

  
L. Rachel Dolnick

LRD/ka

FILED  
01 NOV -5 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Resign*  
T. LEWIS NOV 8 2001

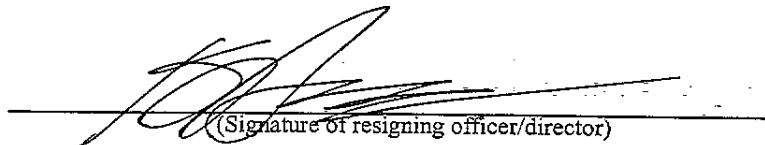
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01 NOV -5 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

I, Kenneth Hudson, hereby resign as Treasurer  
(Title)  
of McGee & Starr, Inc., effective May 17, 2001,  
(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**