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December 23, 1997

Vilma Shephard
Corporate Records
Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 DEC 29 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

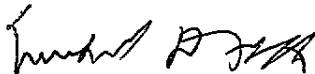
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-01/05/98--01045--022
****122.50 *****35.00

Dear Ms. Shephard:

Enclosed please find resignation for the registered agent and director (Mr. Hood) from Signs by Frascchetti, Inc., along with filing fees (\$87.50 plus \$35.00).

Thank you.

Sincerely,



Michael D. Felton

MDF/cv

Enclosures

\$35.00 CORAODres

O/D reeq.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Mark Hood, hereby resign as Vice President
(Title)

of Sigas by FRASCHETTI 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.

Mark Hood 12/7/97
(Signature of resigning officer/director)

FILING FEE IS \$35.00