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CHARLES H. STARK, P. A.

ATTORNEYS AT LAW

SUITE 100

986 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FLORIDA

32714

CHARLES H. STARK

TELEPHONE (407) 788-0250

FACSIMILE (407) 788-7244

February 12, 1998

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Florida Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

800002432018--8
-02/16/98--01122--005
*****35.00 *****35.00

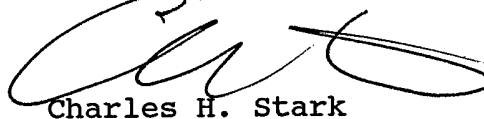
Re: The Cap Shack, Inc.

Dear Sir or Madam:

Enclosed for filing is an Officer/Director Resignation form signed by Harold G. Collins resigning as a director of the above-referenced corporation. Also enclosed is our firm's check payable to your office in the amount of Thirty-Five Dollars (35.00) representing the fee associated with the filing of this form.

Please correct your records to reflect this change.

Sincerely,


Charles H. Stark

CHS/db
Enclosures

FILED
98 FEB 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

f:\wp51\chs\collins.rcs

off/Dir Resignation

Joe
2/18

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
98 FEB 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Harold G. Collins, hereby resign as director
(Title)

of The Cap Shack, 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.

Harold G. Collins
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314