

796000049230

Diversified Ventures, Inc.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

September 3, 1997

RE: JOMAR DIVERSIFIED VENTURES, INC.
ID #59-3386247

Please find enclosed the Officer/Director Resignation form for our Corporation, in which John H. Cosselman has resigned as Director/Vice President. He is replaced in this capacity by Melissa L. Radabaugh.

Also, please make the following changes for our Corporation;

New Address; 757 Highway 98 E. #14-239
Destin, FL 32541

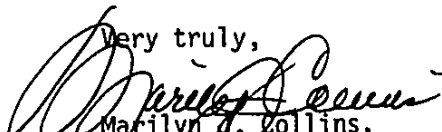
New phone # 850-243-2827

500002290485--3
-09/11/97-01077--020
*****35.00 *****35.00

Please correct our Corporate file to reflect these corrections.

Thank you.

Very truly,


Marilyn G. Collins,
Secretary

FILED
97 SEP 11 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DW
a/m

Off. Resign.

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

OFFICER / DIRECTOR RESIGNATION

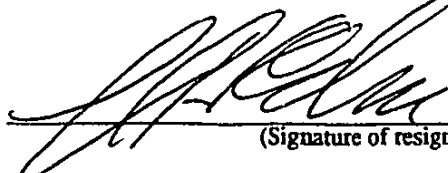
FILED
97 SEP 11 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John H. Cosselman, hereby resign as Director/Vice-President
(Title)

of Jomar Diversified Ventures, 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.

 7-16-97
(Signature of resigning officer/director)
John H. Cosselman
Cosselman

FILING FEE IS \$35.00

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