

DICKERSON LAW FIRM

A Professional Association of  
Attorneys and Counselors at Law

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June 7, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Corporation: Beddow Group, Inc.  
Our File No.: 3998/6945

900005763289--6

-06/12/02--01060--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:


Enclosed please find for filing the Resignation of Scott A. Beddow as Officer and Director of Beddow Group, Inc., along with a check for \$35.00 for the filing fee.

Please file said Resignation immediately. If you have any questions whatsoever, please do not hesitate to contact the undersigned.

Thank you for your assistance in this matter.

Sincerely,

DICKERSON LAW FIRM, P.A.

  
Brent A. Woody

FILED  
02 JUN 12 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

BAW:phc

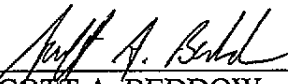
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02 JUN 12 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESIGNATION OF OFFICER AND DIRECTOR**

I, **SCOTT A. BEDDOW**, have resigned as **VICE-PRESIDENT** and **DIRECTOR** of **BEDDOW GROUP, INC.**, a corporation organized under the laws of the State of Florida. Said resignation was effective January 1, 2001.

I affirm that Beddow Group, Inc. has been notified in writing of said resignation.

Dated this 7th day of June, 2002.

  
\_\_\_\_\_  
SCOTT A. BEDDOW  
739 Sandy Creek Drive  
Brandon, Florida 33511