

P960000 97350

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May 26, 1998

Secretary of State, State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Teresa Brown
Corporate Specialists

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-06/03/98--01001--020
*****35.00 *****35.00

Re: International Surfaces, Inc.
Your Ref. No. P96000097350
Your Letter No.: 298A00027581

Dear Ms. Brown:

In accordance with your May 18, 1998, letter, enclosed please find an Affidavit of Resignation of Officer and Affidavit of Resignation of Director. I also enclose our client's check payable to the Secretary of State in the sum of \$35.00. The fee for each resignation is \$35.00 and I have previously forwarded a check to you for \$35.00 which I understand you are in receipt of.

This should take care of the matter of the Mattingly resignations. Please send me confirmation that the resignations have been effected.

Thank you for your kind assistance in this regard.

Sincerely,
THOMAS M. DRYDEN, P.A.

Denise M. May
Denise M. May, Legal Assistant to
Thomas M. Dryden, P.A.

:dmm
Encls.

FILED
98 JUN -1 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Resignation

Dee yfz

AFFIDAVIT OF RESIGNATION OF OFFICER

STATE OF FLORIDA
COUNTY OF LEE

FILED
98 JUN -1 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared DORIS M. MATTINGLY, who by me being first duly sworn says to the best of her knowledge, information and belief, and under penalties of perjury:

1. That she has resigned as Secretary and Treasurer of INTERNATIONAL SURFACES, INC., a Florida corporation;
2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NOT.

Doris M. Mattingly
Doris M. Mattingly

SWORN TO AND BEFORE ME by Doris M. Mattingly, this 22 day of May, 1998, who is not personally known to me and who furnished _____ as identification. She did not take an oath.

Mathew B. Scimeca
Notary Public

Commission Expires:
Commission No.:

