097000008999

Division of Corporations Annual Report Section P. O. Box 1500 Tallahasse, Florida 32302-1500

Dear Sirs;

Attached is a copy of my resignation letter to Hannibal Lohman, Inc., Federal ID number 59-32333885. My position as secretary was relinquished as of March 24,1998. I have no obligations with this company as of the above date.

Sincerly,

Maliza McMillan

7348 Pepper Circle South Jacksonville, Florida 32244

(904) 573-8648

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SECRETARY OF STATE
TALLAHASSEE, FLORID

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 16, 1998

MALIZA MCMILLAN 7348 PEPPER CIRCLE SOUTH JACKSONVILLE, FL 32244

SUBJECT: HANNIBAL LOHMAN INCORPORATED

Ref. Number: P97000008999

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 298A00020549

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98 RPR 29 RM 8: 27

Hannibal Lohman, Inc. March 24, 1998

With much regret I have to decline my membership with Hannibal Lohman, Inc. I hope the best for the company and much endeavors. May the grace of God continue to guide you and the knowledge to accept whats right.

Sincerly,

Maliza E. McMillan

Secretary

cc: Federal Corporation, Tallahassee