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**LITTLE BULLETS ALL-STARS, INC.**

9660 Fountainbleau Boulevard, #11  
Miami, Florida 33172  
(305) 382-0377

OCTOBER 20, 1997

SECRETARY OF STATE  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/23/97--01035--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: DIRECTOR RESIGNATION

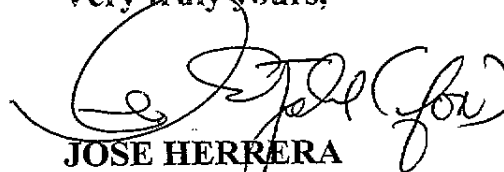
Dear Sir/Madam:

Enclosed please find the Resignation for Nichole Stimson, former Director of the corporation, along with the Minutes of Special Meeting of Directors. Also enclosed is our check for \$35.00 to cover your fees.

Kindly delete Ms. Stimson as Director of Little Bullets All-Stars, Inc. from the corporation's records and return the filed copy in the self-addressed stamped envelope provided.

If you have any questions, feel free to call us at the above referenced telephone number.

Very truly yours,

  
JOSE HERRERA  
President/Director

JH/ame  
Enclosures

FILED  
97 OCT 23 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JH  
10/27

Off. Resign.

**DIRECTOR'S RESIGNATION**

LITTLE BULLETS ALL-STAR INC.

I, **NICHOLE STIMSON**, undersigned director of the above named corporation, do hereby tender my resignation, to take effect immediately upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 8-5, 1997.

  
\_\_\_\_\_  
**NICHOLE STIMSON**

**FILED**  
97 OCT 23 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA