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(Address)		
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Law Offices

JAMES A. HORLAND

PENTHOUSE 4 * CITICENTRE 290 NW 165[™] STREET MIAMI, FLORIDA 33169

TELECOPIER (305) 940-8526 TELEPHONE (305) 945-7800

June 30, 2004

Via Federal Express

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Prowler Recover, Inc.

P 97000026554

To whom it may concern:

Enclosed you will find the following:

- 1. Resignation as Officer and Director of Prowler Recovery, Inc. of Karyl Kryszak
- 2. Check payable to the Department of State in the amount of \$35.00 for fee.

For further information concerning this matter, please contact the undersigned at the phone number and address shown in the letterhead.

Thank you.

James A. Horland

JAH:trm Enclosure

cc: Prowler Recovery, Inc.



RESIGNATION AND ASSIGNMENT OF STOCK OWNERSHIP INTEREST IN PROWLER RECOVERY, INC.

Effectively immediately:

- 1. I resign as an Officer and Director of, PROWLER RECOVERY, INC, a Florida corporation (the "Company").
- 2. For good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, I assign and set over unto the Company all of my rights to own or possess any stock certificate issued by the Company, or to own any stock ownership in the Company and abandon and relinquish all rights which I may have, of any kind, nature or description, to own or posses any stock certificates of or ownership interest in the Company.

DATED: May /4, 2004.

ARLYL KRYSZAK