

P97000036045

LAW OFFICE OF
THEODORE K. EGNER

March 16, 1998

3067 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FLORIDA 33308
PHONE: (954) 491-8389
FAX: (954) 351-9082

REAL PROPERTY LAW
TRIAL PRACTICE
ESTATES AND ESTATE PLANNING

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

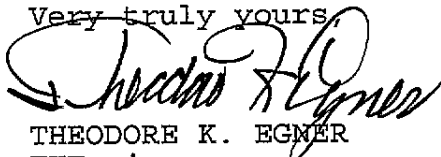
Re: SHOP ON WHEELS, INC.

Gentlemen:

Enclosed please find the resignation as officer and director of
MARC BONFIGLIO, SR., together with my Trust Account check in the
amount of \$35.00. Please make note of this resignation in your
records.

Thank you for your help in this matter.

Very truly yours,



THEODORE K. EGNER
TKE: jv
Encls.
Check Encls.
copy: Shop on Wheels, Inc.

300002462443--6
-03/19/98--01095--001
*****35.00 *****35.00

Off Receipt

MAR 13 1998

FILED
98 MAR 19 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL MAR 20 1998



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
98 MAR 19 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Broward

I, Marc Bonfiglio, Sr. after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Marc Bonfiglio, Sr. hereby resign as Director & Secretary of Shop on Wheels, Inc. a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Marc Bonfiglio, Sr.
Signature of resigning officer/director

Sworn to and subscribed before me this 10 day of March, 1998.

Theodore K. Egner
NOTARY PUBLIC

My Commission Expires: JUNE 4, 1998.



THEODORE K. EGNER
COMMISSION # CC 366671
EXPIRES JUN 4, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

FILING FEE IS \$35.00

