

January 14, 2000

Division of Corporations  
Annual Reports Filings,  
Division of Corporations  
P.O. Box 6327,  
Tallahassee, FL 32314

P97000046465

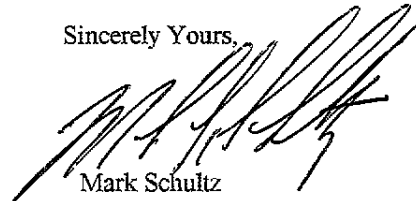
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-01/26/00--01032--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam,

Re: Document #P97000046465  
T.O.T.G.

Please remove my name as an officer of the above Stated corporation.

Sincerely Yours,



Mark Schultz  
1415 Indian Pass Road,  
Port St. Joe, FL 32456

c.c. Randy I Hall

FILED  
00 JAN 26 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2/8 0/1/2/3/4/5  
1-26-00 CM

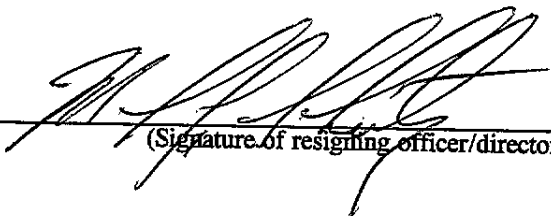
**OFFICER / DIRECTOR RESIGNATION**

I, Mark Schultz, hereby resign as Secretary  
(Title)

of T. O. T. G., Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILED**  
00 JAN 26 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**