1997000051363

September 22, 1999

Dept. of State Division of Corporations PO BOX 6327, Tallahassee, FL. 32312

800002993678--0 -09/22/99--01054--012 *****35.00 *****35.00

To Whom It May Concern:

Please find the enclosed check for \$ 35.00 and, this letter for your records to record the resignation of:

Company:

Quest Adventure Productions Inc.

Position:

Secretary

Date

9-22-99

Name

Christiana M. Carroll

Christiana Carroll 7116 SW 48th Lane Miami Fl. 33155



O/D resig



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 28, 1999

CHRISTIANA CARROLL 7116 SW 48TH LANE MIAMI, FL 33155

SUBJECT: QUEST ADVENTURE PRODUCTIONS INC.

Ref. Number: P97000051363

We have received your document for QUEST ADVENTURE PRODUCTIONS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The resigning officer/director must sign the resignation form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 299A00047256

PECENED 99 OCT 11 AM 11: 09 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

99 OCT 11 PM 1: 29

OFFICER / DIRECTOR RESIGNATION

I, Christiana Marie Carrolf, hereby resign as Secretary (Title)
(Title) '
of Quest Adventure Productions INC. (Name of Corporation)
(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)