UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 16, 1999

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: ROB-ROY LANDEV, INC.

Ref. Number: P97000064092

Conected

We have received your document for ROB-ROY LANDEV, 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):

The current name of the entity is as referenced/above. Please correct your document accordingly.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

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) 487-6908.

Teresa Brown Corporate Specialist

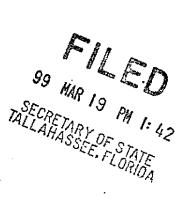
Letter Number: 499A00006835

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Secretary of State



OFFICER / DIRECTOR RESIGNATION

I, Robert FINK , hereby resign as President Director
of Robroy LANDEN, FNC. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00