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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -1 AM 11:49

Thanks.  
Have A Great Day  
Julian

Mr. Julian Drew  
2400 Winding Creek Blvd.  
Building 16109  
Clearwater, FL 33761

100004852721--1  
-02/01/02--01034--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Request taken by: mlilliston  
01-24-2002

The forms you recently requested from this office are:

- (1) 305. Resignation OFF/DIR

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

O/D resig.

V SHEPARD FEB 5 2002



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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Jean J. Guinn, hereby resign as Director  
(Title)

of Buy Wize Liquidation Depot, 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.

Jean J. Guinn  
(Signature of resigning officer/director)

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