

CAPITAL CONNECTION, INC.

4110 Highway 90, Suite 1 • Tallahassee, Florida 32302
(850) 24-8800 • 1-800-42-8800 • Fax (850) 24-8801

P98000005243

A + A Fences, Inc.

800003340348--8
-07/31/00--01073--017
*****35.00 *****35.00

RECEIVED

00 JUL 31 PM 1:30

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Art of Inc. File Resignation
LTD Partnership File 02
Foreign Corp. File officer
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
☒ RA Resignation officer
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search OK
Driving Record 7/31/00
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
00 JUL 31 PM 4:30
TALLAHASSEE, FLORIDA
STATE DEPT. OF CORP.

Signature _____

Requested by: LM 7/31 SSD
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

FILED

00 JUL 31 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

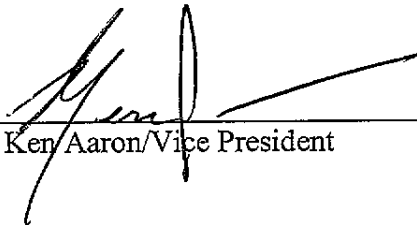
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF BROWARD

I, Ken Aaron 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:

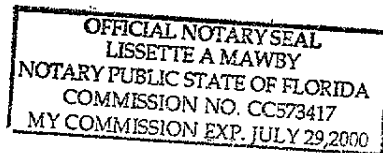
I, Ken Aaron here by state that I have been terminated as an employee of A & A Fences, Inc. as of 07/14/2000 and resigned as Vice President of A & A Fences, Inc. as of 07/14/200

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

X 
Ken Aaron/Vice President

Sworn to and subscribed before me this 28th day of July 2000.

X 
NOTARY PUBLIC



My Commission Expires: _____