

P98000006110

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

July 29, 2000

Dear Sir or Madam:

Enclosed please find **OFFICER/DIRECTOR RESIGNATION** for **MAGGIE'S EXPRESS INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

Malgorzata Swierdza
7234 34th Avenue N.
St. Petersburg, FL 33710

200003396862--7
-09/18/00--01126--002
*****35.00 *****35.00

Our telephone number is: 727-344-5448

Thank you.

FILED
00 SEP 18 PM 4:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Officer Resignation

T BROWN SEP 26 2000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
00 SEP 18 PM 4:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, MALGORZATA SWIERDZA hereby resign as VICE PRESIDENT
(Title)

of MAGGIE'S EXPRESS 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.

M. Swierdza
(Signature of resigning officer/director)

FILING FEE IS \$35.00