

P98000019972

March 22, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
99 MAR 25 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find *Officer/Director Resignation* forms for Trina Dunbar and Joseph Dunbar. These forms are for the corporation of Satellites and More, Inc. The forms should be backdated to May of 1998. Enclosed please find a copy of the Shareholder Buyout Agreement between the respective parties. The original signed copy is on file with our attorney and can be mailed to the State of Florida if necessary. *Returned*

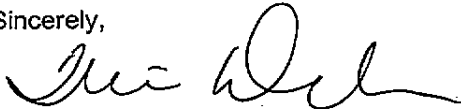
As stated, as of May 1998, we no longer had any interest or share in Satellites and More, Inc. We, Trina and Joseph Dunbar, were not made aware by our attorney that it may be necessary to sign and mail the enclosed forms to the State.

If you have any questions please contact Trina Dunbar at:

Mailing Address: 1303 Hidden Creek Court  
Winter Haven, FL 33880

Telephone Number: Work - (941) 688-4060  
Home - (941) 292-9464

Sincerely,



Trina and Joseph Dunbar

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

O/D resig.  
JD

VS APR 3 1999

**OFFICER / DIRECTOR RESIGNATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Trina Dunbar, hereby resign as TREASURER  
(Title)

of Satellites and More 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.

Trina Dunbar  
(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**