

**Lisa Hollingsworth**

5011 Lancelot Court ~ Lakeland, FL 33813-3037  
Phone 863-644-2615 ~ Fax 863-644-2615

**P98000019972**

January 08, 2000

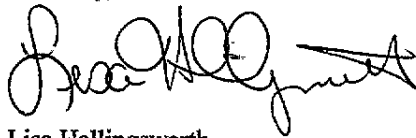
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Division of Corporations,

Enclosed are the resignation forms for corporate officer & registered agent. I have been excluded from this corporation and was fired from operation in July of 1999. Please back date my resignation to July 1, 1999. I have enclosed divorce papers which specifically relate to this corporation and all state, federal & local taxes as well as any debts. If you have any questions or problems with this resignation request, please contact me. I also respectfully request that a copy of the acceptance be sent to me at the address above.

Thank you for your cooperation. I appreciate your quick response.

Sincerely,



Lisa Hollingsworth

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-02/23/00--01043--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
00 FEB 23 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Resign*  
T. LEWIS MAR 3 2000

**OFFICER / DIRECTOR RESIGNATION**

FILED  
00 FEB 23 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Lisa Hollingsworth, hereby resign as Secretary/  
Register (Title)  
of Satellites and More Inc. Director  
(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.

Lisa Hollingsworth  
(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**