

P98000021804

MR. Billy F. Hunt
2582 Ranchside Terr.
New Port Richey, FL

34655

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June 02, 1998

Tallahassee
Division of Corporations/ Amendment Dept.

This letter is to inform you that I do hereby resign as Vice President and Director of **JBM Marketing INC.**, Effective June 02, 1998. I will no longer have any authority or make any decisions on behalf of the **JBM Marketing INC.** either now or in the future.

Further, all inquiries as far as debtors, creditors, future clients, and the filing of all financial statements and annual reports be directed to **Billy F. Hunt**.

He is the remaining director and sole shareholder of **JBM Marketing INC.** His address and telephone are listed below.

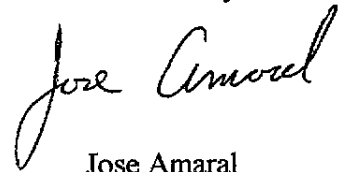
As far as my 333 shares, I do hereby give those shares to **Billy F. Hunt**.

Mr. Billy F. Hunt
2582 Ranchside Terri.
New Port Richey, FL 34655

Telephone # 813-376-7495

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Sincerely


Jose Amaral