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Phoenix Radon Solutions, Inc.  
3435 Enterprise Avenue #10  
Naples, Florida 34104  
(941) 435-0774  
(941) 435-1745 Fax

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

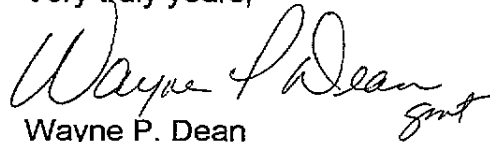
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\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed herewith are the following items:

1. Officer/Director Resignation of Mary I. Dean as Director of Phoenix Radon Solutions, Inc.;
2. Articles of Amendment to Articles of Incorporation of Phoenix Radon Solutions, Inc. changing the name to Phoenix Radon, Mold & Dust Mite Solutions, Inc.; and changing the registered agent and registered office to: Wayne P. Dean, 3435 Enterprise Avenue #10, Naples, Florida 34101;
3. Money Order in the amount of \$70.00 for your fee for filing the above items.

Very truly yours,

  
Wayne P. Dean  
President

Encs.

SIGNED IN HIS  
ABSENCE TO EXPEDITE


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 28 AM 7:57

officer Resignation  
LTD 1-9-2001

## **OFFICER/DIRECTOR RESIGNATION**

I, **MARY L. DEAN**, hereby resign as Director of PHOENIX RADON SOLUTIONS, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

DATED March 31, 2000.

  
\_\_\_\_\_  
MARY L. DEAN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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