

# P98000033266

*Bagdes & Bagdes*

*Attorneys at Law*

508 North Grandview Ave. - Suite B  
Daytona Beach, FL 32118

Fabian Bagdes  
Mary-Ellen Bagdes

904/258-7171  
or 258-7441

April 30, 1998

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 MAY -4 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: RE: TROPICAL HEAT, INC.  
DATE OF INCORPORATION: April 10, 1998  
DOCUMENT NUMBER: P98000033266

Dear Sir:

Please file the enclosed Affidavit of Resignation of Director/  
Officer in the above referenced matter. A check for \$35 is  
enclosed to cover the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

*FB*

Fabian Bagdes

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-05/04/98--01049--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosures

VS MAY 8 1998

*O/D resig.*

RE: TROPICAL HEAT, INC.  
DATE OF INCORPORATION: April 10, 1998  
DOCUMENT NUMBER: P98000033266

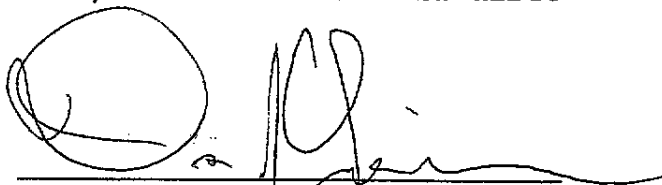
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TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF DIRECTOR/OFFICER

TO: Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

Board of Directors of  
Tropical Heat, Inc.  
c/o Mark L. Thomson  
P. O. Box 352214  
Palm Coast, FL 32135

I, DOUGLAS J. ALGAIER, pursuant to Florida Statute Chapter 607.0807, and the bylaws of Tropical Heat, Inc., hereby resign as a director and officer of Tropical Heat, Inc., to take effect immediately. It is my intention to completely disassociate myself from the activities of the corporation, it's officers and directors.

  
Douglas J. Algaier  
4005 Flagler Estates Blvd.  
Hastings, FL 32137

STATE OF FLORIDA  
COUNTY OF VOLUSIA

On this 30th day of April, 1998, before me, the undersigned authority, appeared DOUGLAS J. ALGAIER, who is personally known to me or who has produced \_\_\_\_\_ as identification; and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

  
Notary Signature



MARY ELLEN BAGDES  
MY COMMISSION # CC423502 EXPIRES  
November 29, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.