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February 28, 2000  
Ms. Katherine Harris  
Secretary of State  
Division of Corporations  
Tallahassee, Florida

Dear Ms. Harris,

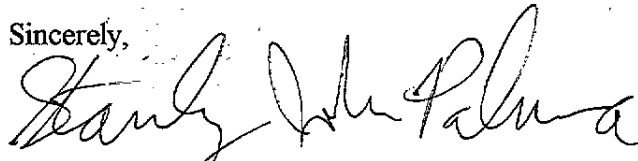
ONE  
Please find enclosed ~~two separate~~ corporate officer resignations, form 305, for your records, along with \$70 to file both documents.

15 35 the  
Also included ~~are two copies of~~ my resignation letter, sent to the President of Wellington Interests, Inc. (Robert A. Laird is the President of both aforementioned Florida corporations.)

Should you or your staff require any additional information or documents, please contact me at (317)826-9456 or write to me at this address: 6469 Harrison Ridge Boulevard, Indianapolis, Indiana, 46236

I will be happy to cooperate with your staff in any way possible concerning this matter.

Sincerely,



Stanley John Palma

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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January 19, 2000  
Mr. Robert A. Laird  
President  
Wellington Interests, Inc.  
Wellington Municipal, Inc.  
600 Cleveland Street  
Clearwater, Florida 33755

Dear Mr. Laird,

This letter shall serve as my formal notification of resignation from Wellington Interests, Inc. and Wellington Municipal, Inc., both being corporations organized under the laws of the State of Florida.

My resignation shall be effective as of my last day of work, which will be Friday, February 04, 2000.

The Florida Department of State, Division of Corporations, will be notified of my resignation in due course.

Thank you for the opportunity to have served under your able leadership.

Sincerely,

A handwritten signature in black ink, appearing to read "Stanley Palma", written in a cursive style.

Stanley John Palma  
Vice President

copy: File

Mr. Gary M. Reynolds



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

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00 MAR 17 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, STANLEY JOHN PALMA, hereby resign as VICE-PRESIDENT  
(Title)

of WELLINGTON INTERESTS, 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.

Stanley John Palma  
(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**