

Edward B. Knauer
Attorney at Law
Certified Mediator

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(941) 649-5449

Also admitted to practice in
New Jersey and Maine

Wir sprechen Deutsch

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November 18, 1999

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

Re: Made of Wood, Inc.
P98000036519

FILED
99 NOV 22 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

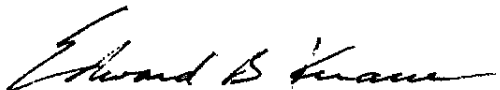
Dear Sir/Madam:

Enclosed for filing please find the notice of resignation of the registered agent, Roger E. Bush, along with Mr. Bush's check No. 685 in the amount of \$35.00 to cover the filing fee.

Please do not hesitate to contact my office should you have any questions.

Thank you for your assistance in this matter.

Sincerely,



Edward B. Knauer

EBK/tk
enc.

RA resig.

V. SHEPARD DEC 3 1999

NOTICE OF RESIGNATION OF REGISTERED AGENT


FILED
99 NOV 22 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Made of Wood, Inc.
1193 Sun Century Road, #4
Naples, FL 34110

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

Notice is given that the undersigned hereby resigns his position as registered agent, effective on the 31st day following the filing of this notice with the Department of State.

A copy of this notice has been mailed to the corporation at the address stated above.


Roger E. Bush

Dated: November 17, 1999