

! P98000036694

Dianne A. Mayfield
Rt. 1, Box 2002
White Springs, FL 32096-9620

FILED

00 JUN 28 AM 10:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

May 10, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Resignation for Document # P98000036694
Federal ID # 59-3507145

Dear Representative:

Please accept this letter as notification of the sale of my stock as well as my resignation as an officer and employee in Mayfield's, Inc. d/b/a Whack-A-Do effective May 10, 2000:

Current Mailing Address is:

Mayfields, Inc. d/b/a Whack-A-Do
Rt. 1, Box 2002
White Springs, FL 32096-9620

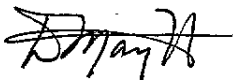
100003307991--3
-06/28/00--01072--007
*****35.00 *****35.00

Please change the mailing address to the address of the principal place of business, which is:

Mayfields, Inc. d/b/a Whack-A-Do
Attn.: Darlene Stewart, President (phone # 813-994-1191)
5329 Village Market Center
Wesley Chapel, FL 33543

If you need any additional information please mail correspondence to the above address.

Sincerely,



Dianne Mayfield
Former Treasurer/Director of Mayfields, Inc.

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7-13-00
BHS

OFFICER / DIRECTOR RESIGNATION

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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I, DIANNE MAYFIELD-HARDER, hereby resign as TREASURER
(Title)

of MAYFIELDS, INC. d/b/a WHACK-A-DO,
(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.



(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**

Mailed 6-26-00