

P98000036694

Charles E. Harder
Rt. 1, Box 2002
White Springs, FL 32096-9620

STATE
TALLAHASSEE
FLORIDA

00 JUN 28 AM 10:36

FILED

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 Registered Agent, Officer, Director 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

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-06/28/00--01072--008
*****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,



Charles E. Harder
Former Secretary of Mayfields, Inc.

OFFER
7-13-00
DMS

OFFICER / DIRECTOR RESIGNATION

STATE
TALLAHASSEE, FLORIDA

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I, CHARLES E. HARDER, hereby resign as SECRETARY
(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