

P98000037088

5546 Goldenwood Drive  
Orlando, FL 32817

June 28, 1999

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

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-07/01/99--01067--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom it may concern:

Robert Pound has resigned from Hammes-Pound, Inc. Here is a copy of the resignation paper, along with the fee of \$35.00. If you need any other information, please feel free to contact us at any time. The phone number you can reach us at is (4307) 678-1403. Thank you for your time.

Sincerely,

*Kerri Mullins*

Kerri Mullins

FILED  
99 JUL - 1 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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7-7-99  
PMS


**RESIGNATION**

I, ROBERT POUND, hereby tender my resignation as a corporate officer and director of Hammes-Pound, Inc. I further assign all my right, title and interest, together with all stock and subscription rights, as well as any other incidences of ownership which I may have in Hammes-Pound, Inc., to GARY HAMMES, effective immediately.

Dated this 21<sup>st</sup> day of May, 1999.

  
Robert Pound

  
Witness - Signature  
Terri Mullins  
Witness - Typed/Printed Name

  
Witness - Signature  
Newell J. Berch  
Witness - Typed/Printed Name

**FILED**  
99 JUL - 1 AM 10:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA