

P98000043696
McGee, Gainey & Huskey, P.A.
Edward McGee, Jr. • James P. Gainey • J. David Huskey, Jr.
ATTORNEYS AT LAW

August 4, 1999

Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

FILED
99 AUG 10 AM 10:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Re: Melissa Fawcett
Mainstream Consultants Group, Inc.
Ammel Entertainment, Inc.

Dear Director/Supervisor:

Please be advised that the undersigned law firm represents the interests of Melissa Fawcett. It has come to our attention that Ms. Fawcett has previously been listed in your records as either a corporate director and/or officer of two corporations. I have included for your record copies Ms. Fawcett's formal resignations as a director or officer of either of these corporations. The corporations are Mainstream Consultants Group, Inc. and Ammel Entertainment, Inc.

These companies are apparently numbered P98000043696 for Ammel Entertainment Inc. and P97000072455 for Mainstream Consultants Group, Inc. The Registered Agent for each of these corporations is Mr. Jeffrey G. Klein, who address is 23123 State Road Seven, Suite 350-B, Boca Raton, Florida 33428.

Please change your records to indicate Ms. Fawcett's immediate resignation. I have enclosed herein two checks, each in the amount of \$35.00 to cover your fee to file said documents. If you should have any questions regarding anything contained in this letter, please feel free to contact me.

Very truly yours,

McGEE, GAINES & HUSKEY, P.A.

James P. Gainey
For the Firm

JPG/w

Enclosures as noted

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OLD PDS
DRE 8/16

October 1, 1998

Mr. Steven Farber
2798 Northeast 2 Avenue
Boca Raton, Florida 33431

Re: Resignation of Melissa Fawcett as Director or
Ammel Entertainment, Inc.

Dear Mr. Farber:

Pursuant to F.S. 617.0807(1), please accept this letter as my written resignation as a Director or officer of Ammel Entertainment Inc. My resignation is effective immediately.

This letter and my resignation should not be construed as any type of agreement with or acquiescence to having been improperly named as any type of Director or officer with this company. Please note that I have never consented or agreed to in any way to being involved in any capacity with Ammel Entertainment, Inc. This formal correspondence and resignation is written simply in an abundance of caution to protect my interests. Immediately remove any and all references to me in any corporate information related to Ammel Entertainment Inc. This should include any type of listing with the Secretary of State. I would demand that you immediately make such necessary changes as is required by law to the Articles of Incorporation and/or any Corporate By-Laws.

Please direct any and all future correspondence to my attorney, James P. Gainey, Esquire, McGee, Gainey & Huskey, P.A., Penthouse West, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304.

Respectfully,

Melissa Fawcett

Melissa Fawcett

cc: Mr. James P. Gainey, Esq.
Mr. Jeffrey G. Klein

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