

**P9800004792**  
**C & D AUTOMATED SOLUTIONS, INC.**  
Computerized Document & Information Management

June 30, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100003311491--8  
-07/03/00--01099--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: C & D Automated Solutions, Inc.  
EIN 65-0838424

To Whom It May Concern:

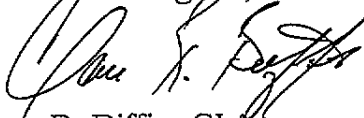
Please accept this letter as a request to file and record the enclosed letter of resignation in with the above referenced corporation's Corporate Record.

I am enclosing a check in the amount of \$35.00 to cover the fee associated with my request.

Should you have any questions, please don't hesitate to contact me at 954-428-7654 or 1210 SE 7<sup>th</sup> Court, Deerfield Beach, Florida 33441.

Thank you for your assistance in this matter.

With Great Regard,

  
Clare R. Biffis, CLA

**FILED**  
00 JUL -3 PM 6:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7/17



# **AUTOMATED SOLUTIONS, INC.**

Computerized Document & Information Management

June 30, 2000

Dorit Freund, President  
C & D Automated Solutions, Inc.  
Post Office Box 1660  
Deerfield Beach, Florida 33443

RE: Letter of Resignation

Dear Dorit:

As discussed, please accept this correspondence as my Letter of Resignation as Director, Vice-President, and Secretary of C & D Automated Solutions, Inc.. A copy of this letter shall be forwarded by me to the Department of State, Division of Corporations for their filing with the Corporate Records.

As of this writing, all company related equipment, supplies, and shares of stock have been transferred to you and each of us is satisfied with the division of assets.

I wish you much success with C & D and all your endeavors.

Thank you for your consideration in this matter.

With Great Regard,



Clare R. Biffis, CLA

**FILED**  
00 JUL -3 PM 6:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA