P98000049017

PLEASE FIND ENCLOSED,

A CHEQUE FOR THE

AMOUNT OF : \$4-3.75

TO COVER : - FILING FEE

CECTIFICATE OF STATUS.

BRENNAN & ASSOCIATES

7127 GERMANTOWN AVE. P.O. BOX 12348 PHILADELPHIA, PA 19119

MANY TUHNES.

STEVE JACKSON

SECRETARY OF STATE ON SEP 15 PM 5: 31

Officer Resignation 9-26-2000

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 SEP 15 PM 5: 31

OFFICER / DIRECTOR RESIGNATION

I, SHANI DURBIN hereby resign as PRESIDENT (Title)
of SPEED FREAKS INC. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
Signature of resigning officer/director)

FILING FEE IS \$35.00