

P98000054579

HUNTER BEST CORP  
603 E ATLANTIC AVENUE  
POMPANO BEACH, FL 33060

TEL: (561) 722-0648

FAX: (561) 272-0973

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -6 PM 12:48

MAY 26, 2001

DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
409 EAST GAINED STREET  
TALLAHASSEE, FL 32399

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-06/06/01--01055--016  
\*\*\*\*105.00 \*\*\*\*\*35.00

Enclosed please find our check in the amount of \$105.00 to cover filing fees as follows:

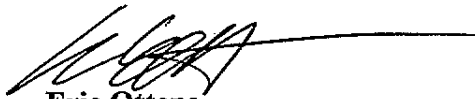
Change of Registered Agent and Registered Office	= \$35.00
Resignation of Sonya Ottens as President & Director	= \$35.00
Resignation of Helene Ottens as Director	= \$35.00

We are also including an amendment to the Original Articles of Incorporation designating the new Board of Directors.

lease contact us at your earliest convenience if you require additional information.

We thank you in advance for your attention to this matter.

Sincerely,

  
Eric Ottens  
Secretary/Treasurer

o/o resig.

V SHEPARD JUN 13 2001

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## OFFICER / DIRECTOR RESIGNATION

I, SONYA OTTEUS, hereby resign as PRESIDENT/DIRECTOR  
(Title)

of HUNTER BEST CORP  
(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:

Sonya M. Otteus  
(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**