

10-3-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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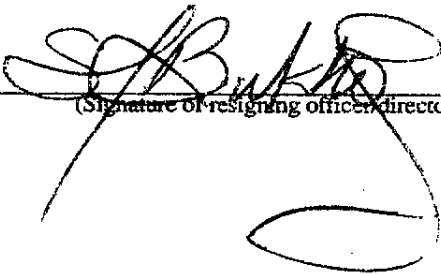
OFFICER / DIRECTOR RESIGNATION

I, Shane J. Birkholz hereby resign as OFFICER
(Title)

of Wilson & HSL Co
(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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00