ELISE K. WINTERS, P.A. Attorney at Law

600 Cleveland Street Suite 940 Clearwater, FL 33755-4160

(727) 442-3888

Fax: (727) 443-0129

September 19, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Purple Moon, Inc.

Document No. P98000065606

70000340097

Dear Sir or Madam:

Enclosed is an Affidavit of Resignation of Officer and Director of the above referenced corporation, and our check number 5445 in the amount of \$35.00 to cover your filing fee.

If any additional information or documentation is required, please let me know.

Best regards.

Sincerely,

Elise K. Winters

EKW/sir Enclosure

CC:

Sherry Stiver

Ted A. Barrett, Esquire

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AM 7:53

PURPLE MOON, INC.

AFFIDAVIT OF RESIGNATION OF OFFICER AND DIRECTOR

STATE OF FLORIDA COUNTY OF PINELLAS

I, Tina Marie Avila, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct.

That I resign as Director, President, and Secretary of Purple Moon, Inc., a Florida corporation; and

That the corporation has been notified in writing of the resignation.

TINA MARIE AVILA

This instrument was acknowledged before me September 18, 2000, by Tina Marie Avila, who is personally known to me and who did take an oath.

NOTARY PUBLIC

Elise K Winters

* My Commission CC804241

Expires January 24, 2003

Notary Public, State of Florida

Filing Fee is \$35.00