

P98000078826

CATHERINE M. GAVIN
2601 10th Avenue North
Lake Worth, FL 33461
(561) 357-6032

August 27, 1999

VIA OVERNIGHT MAIL

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Charles H. Cross
132 SE 4th Avenue
Boynton Beach, Florida 33435

800002382548-8
-09/09/99 - 01002-011
*****35.00 *****35.00

Re: C&C Cross Enterprises, Inc.

To Whom It May Concern:

Enclosed please find an original signed and notarized Notice of Resignation for the above referenced Corporation. Please remove me from all documents and filings.

Thanks. If you have any questions, please don't hesitate to call me at (561) 357-6032.

Sincerely,

Catherine Gavin
Catherine Gavin

Encl.

FILED
99 SEP -8 PM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation
HT 9-10-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED

SEP 07 1999

**FLORIDA CORPORATE
PROPERTIES GROUP**

August 31, 1999

Catherine Gavin
2601 10th Avenue North
Lake Worth, FL 33461

SUBJECT: C & C CROSS ENTERPRISES, INC.
Ref. Number: P98000078826

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 599A00043474

RECEIVED
99 SEP -8 AM 9:02
DIVISION OF CORPORATIONS

LETTER OF RESIGNATION

FILED

99 SEP -8 PM 11: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

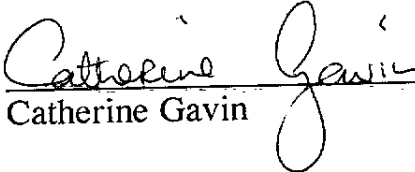
In re: C&C Cross Enterprises, Inc.

132 SE 4th Avenue
Boynton Beach, FL 33435
(561) 374-8766
P98000078826

To Whom It May Concern:

I, CATHERINE GAVIN, hereby resign as a director and from the offices of vice president, treasurer and appointed agent of C&C Cross Enterprises, Inc., a Florida Corporation, such resignation shall be effective immediately.

Dated: August 19, 1999


Catherine Gavin

State of Florida
County of Palm Beach

Sworn to or affirmed and signed before me on August 27, 1999 by Catherine Gavin.
Personally known to me.


Notary Public - State of Florida



Diane Geary
MY COMMISSION # CC796834 EXPIRES
April 11, 2003
BONDED THRU TROY FAIR INSURANCE, INC.