

P98000080235

LAW OFFICES  
**DUNCAN & TARDIF, P. A.**  
FOXWORTHY PROFESSIONAL BUILDING  
SUITE 101, 1601 JACKSON STREET  
POST OFFICE BOX 249  
FORT MYERS, FLORIDA 33902-0249

GORDON R. DUNCAN  
ROBERT E. TARDIF JR.  
ANDREW S. EPSTEIN

TELEPHONE (941) 334-4574  
FAX (941) 334-3378  
E-MAIL: ftmylaw@gate.net

June 14, 2000

PRIORITY MAIL

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: International Shopping, Inc.  
No. P98000080235

700003312767--4  
-07/05/00--01025--007  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Clerk:

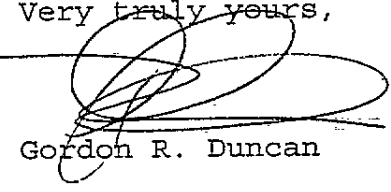
Enclosed are the following:

- a. Resignation by Registered Agent, Gordon R. Duncan <sup>NO</sup>
- b. Resignation by Directors, Josef Palatzky and Gerlinde Palatzky ✓

Would you please make the appropriate notations in your records to reflect those resignations. The Resignation of the Directors is immediate. The Resignation of the Registered Agent is effective 31 days after this Notice has been filed with the Department of State.

If anything further is needed to perfect either Resignation, please so advise.

Very truly yours,

  
Gordon R. Duncan

GRD:smf  
Enclosures

cc: Josef & Gerlinde Palatzky

FILED  
00 JUL -5 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OLD  
Res. 7/5/00  
Spayme

FILED


00 JUL -5 AM 10:58

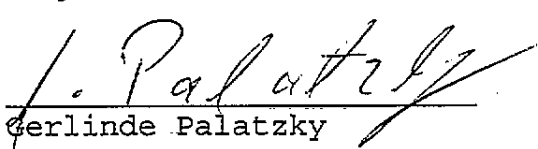
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESIGNATION

THE UNDERSIGNED directors of INTERNATIONAL SHOPPING, INC.,  
a Florida corporation, No. P98000080235, hereby give notice that  
they have resigned as directors and/or officers of the  
corporation.

This 8 day of June, 2000.

  
Josef Palatzky

  
Gerlinde Palatzky

STATE OF FLORIDA)  
COUNTY OF DINELLAS)

The foregoing instrument was acknowledged before me, this  
8TH day of JUNE, 2000, by JOSEF PALATZKY and GERLINDE  
PALATZKY who are personally known to me (OR) ~~who presented drivers~~  
~~license as identification~~, and who did take an oath.

  
Notary Public

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

NOTARY PUBLIC - STATE OF FLORIDA  
KARIN ROHRET  
COMMISSION # CC714211  
EXPIRES 2/21/2002  
BONDED THRU ASA 1-888-NOTARY1

02-21-2002