

P98000081635

TWO OF A KIND, INC.

6995 NOVA RD.
ST. CLOUD, FL 34771
PHONE: 407-957-0100
FAX: 407-957-1970

December 5, 2000

Two Of A Kind, Inc.
6995 Nova Rd.
St. Cloud, FL 34771

700003500097--8
-12/13/00--01083--015
*****35.00 *****35.00

To Whom It May Concern:

I, Robert J. Durkin, tender this as my letter of resignation as President of Two Of A Kind, Inc. as of December 5, 2000. I furthermore relinquish all assets, debts and holding, past, present and future in Two Of A Kind, Inc. to Darr Roberts.

Robert J. Durkin
Robert J. Durkin

Robert J. Durkin
6455 Fall St.
St. Cloud, Fl. 34771

FILED
00 DEC 13 AM 9:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*I certify this to be the signature of Robert J. Durkin
signed before me. 5th Dec. 2000*

Dorothy J. Lubarda

NOTARY PUBLIC - STATE OF FLORIDA
DOROTHY J. LUBARDA
COMMISSION # CC734051
EXPIRES 4/15/2002
BONDED THRU ASA 1-888-NOTARY1

off person

T. LEWIS DEC 18 2000



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
00 DEC 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert J. Durkin, hereby resign as President
(Title)

of Two of Kind Truck Brokers, Inc.
(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.

Robert J. Durkin
(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