

Carol L. Nelson

3852 S. Atlas Way, West Valley, Utah 84120 Tel: (801) 955-4445 Fax: (801)-955-4445

P98000085602

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/01/00--01001--013  
\*\*\*122.50 \*\*\*\*\*35.00

March 27, 2000

RE: P98000085602  
Pentagon Publishing Corp. of America Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs/Madam,

This letter will serve to advise you of my resignation from the corporation known as  
Pentagon Publishing Corp of Inc., as both Secretary Treasurer and as Registered Agent for the  
corporation.

Sincerely,



Carol L. Nelson  
3852 S. Atlas Way  
West Valley, Utah 84120  
1-801-955-4445

cc: Jeffrey D. Paltrow, President  
Linda L. Paltrow, Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JUN 1 2000

**OFFICER / DIRECTOR RESIGNATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Carol L Nelson, hereby resign as officer/director  
(Title)

of Pentagon Publishing Corp of America 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.

  
(Signature of resigning officer/director)

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00 JUN -2 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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**