

P980000086079

2471 Glenview Drive
Land O' Lakes, FL 34639
813-995-2888

June 19, 2002

500006206795--9
-07/05/02--01003--004
*****35.00 *****35.00

To Whom It May Concern,

I am writing this letter to inform the State of Florida Division Of Corporations that I am no longer the Vice President of G.W. Electric Incorporated and no longer am affiliated in any way with this company mentioned. I am not sure of the correct procedure on how to remove my name as an officer of the company with the state. I am sending my resignation letter and final agreement with the President of G.W. Electric Incorporated. As you will notice it is signed by the President of GW. Electric and I. I also had this letter notarized so there is proof that the President is aware of and accepts my resignation. I am not sure what form I will need to remove my name from the Incorporation listed with the State of Florida. If I have sent enough information to have this done please process the paper work. If there are any forms or further information you need from me please feel free to contact me at my number listed above.

Yours truly,



Dwight H. Walls
Former Vice President of
G.W. Electric Incorporated

FILED
02 JUL -3 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spayne
O.D. Res.
7/3/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2002

DWIGHT H. WALLS
2471 GLENVIEW DRIVE
LAND O' LAKES, FL 34639

SUBJECT: G.W. ELECTRIC, INC.
Ref. Number: P98000086079

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 002A00040711

Byron Greenlee, President
G.W. Electric, Inc.

June 4, 2002

Re: Release of Liability-Resignation

To Whom It May Concern:

I am requesting release of all liability from Byron Greenlee, that G.W. Electric, Inc. or
may obtain from this 4TH day of June 2002 forward.

As of today I am resigning from G.W. Electric, Inc. due to financial disagreements within
the company.

I will receive a final bonus check of \$8000.00 written and signed by Byron Greenlee.

I will return all debit and credit cards to G.W. Electric, Inc. remove my name from all
accounts in which it appears.

For any further questions you may contact me at 813-995-2888 and ask for Dwight.

Thank you,



Dwight H. Walls
-Former Vice President

I Byron Greenlee affirm that the above is true and correct.

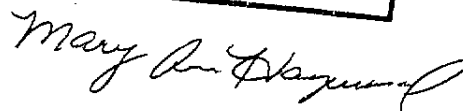
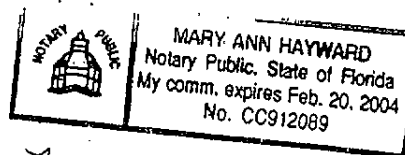


Byron Greenlee
-President

Date: 6/12/02

CC\dld

Byron Greenlee



FILED
02 JUL -3 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA