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03 FEB -6 PH 4: 00

SLURETARY OF STATE
TALLAMASSEE ESTATE

LAW OFFICES OF

<u>Bruce D. Green, P.A.</u>

BRUCE D. GREEN

BOARD CERTIFIED AVIATION LAWYER

Via Federal Express

February 4, 2003

Florida, Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Carrington Hogan and Levine, Inc.
Resignation of William Reynolds

03 FEB -6 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed herein you will find a copy of the resignation of William C. Reynolds which was signed on May 28, 2002. Also enclosed is my trust account check in the amount of \$35.00 as and for filing fees due in this regard.

The corporation was sold to Maravic Corporation in May 2002, however, they may now be out of business.

Please process this document for filing at your earliest opportunity.

Thank you.

Very truly yours

BDG:jdf Enclosures

> 600 South Andrews Avenue . Suite 400 - Fort Lauderdale, Florida 33301 Telephone (954) 522-8554 Fax (954) 522-8555

RESIGNATION OF DIRECTOR

OF

Carrington, Hogan & Levine, Inc., a Florida corporation

The undersigned hereby resigns as a director of the above named corporation, effective immediately.

DATED this <u>8</u> day of May, 2002.

By: William & Revnolds

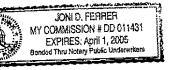
SWORN TO AND SUBSCRIBED before me, this $\frac{98}{}$ day of May, 2002.

NOTARY PUBLIC
State of Florida at Large

(**) Personally Known

My Commission Expires:

) Photographic Identification



03 FEB -6 PH 4: 00
SECRETARY OF STATE