

P98000092677

TOWNSEND & BRANNON
ATTORNEYS AND COUNSELORS AT LAW
608 W. HORATIO STREET
TAMPA, FLORIDA 33606-2228

ANITA C. BRANNON
DAVID A. TOWNSEND

TELEPHONE (813) 254-0088
FACSIMILE (813) 254-0093

Writer's E MAIL address:
anita@townsendbrannon.com

June 8, 2000

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

Re: SIC Acquisition, Inc.

400003285734--0
-06/12/00--01132--015
*****35.00 *****35.00

Greetings:

Enclose is an original resignation for one of the directors you have reflected on your records for the corporation named above.

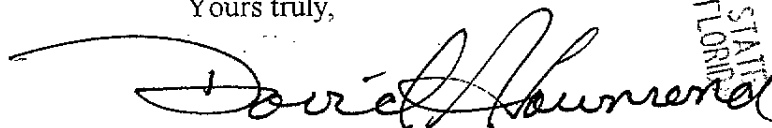
I am also enclosing our check for \$35.00 which includes the following charges:

1. Filing fee for Resignation (\$35.00).

An extra copy of the resignation is enclosed to be date-stamped and returned to the enclosed pre-addressed stamped envelope.

Your attention to this is appreciated.

Yours truly,



DAVID A. TOWNSEND

DAT:vp
enclosures

original resignation & copy
SASE

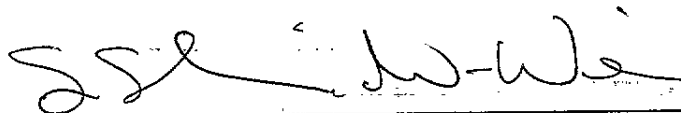
Off Resign

T. LEWIS JUN 16 2000

FILED
JUN 12 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Susan Schmidt Weiner, resigned as Director on April 15, 1999,
of SIC Acquisition, Inc., a corporation organized under the laws of the
State of Florida and affirms that the corporation was notified in writing of the
resignation.



(Signature of resigning officer/director)

FILED
00 JUN 12 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA