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January 3, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Trendline Marketing, Inc.

Dear Sir or Madam:

Enclosed please find an original Officer/Director Resignation relating to the above-referenced corporation, along with a filing fee check in the amount of \$35. Thank you.

Sincerely yours,

Battaglia, Ross, Dicus & Wein, P.A.



EDWIN B. JAGGER, ESQUIRE

EBJ/ch
Enclosure

FILED
02 JAN -7 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JAN 14 2002

FILED
02 JAN -7 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ERNEST J. DELMONICO, hereby resign as PRESIDENT and DIRECTOR
(Title)

of TRENDLINE MARKETING, 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)

ERNEST J. DELMONICO

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**