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**REGINALD G. STAMBAUGH, P.A.**

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Board Certified Real Estate Attorney

December 11, 2000

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-12/13/00--01083--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VIA U. S. MAIL ONLY

Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Filing The Removal of Officer/Director of Hilliker Enterprises, Inc.

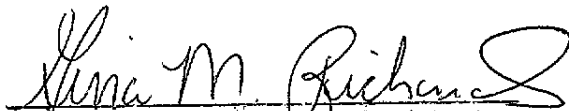
To Whom It May Concern:

Enclosed, please find a check in the amount of \$35.00 to process the removal of Ronald W. Frost as a officer/director of Hilliker Enterprises, Inc.

If you have any questions, please do not hesitate to contact this office. Thank you.

Sincerely,

**REGINALD G. STAMBAUGH, P.A.**



Gina M. Richards, Legal Assistant

GMR:me  
Encl.

cc: client

FILED  
00 DEC 13 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Design*

T. LEWIS DEC 15 2000

FILED  
00 DEC 13 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

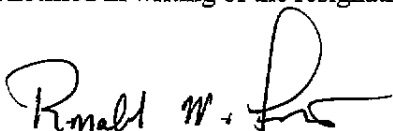
## OFFICER / DIRECTOR RESIGNATION

I, RONALD W. FROST, hereby resign as DIRECTOR  
(Title)

of HILLIKER ENTERPRISES, 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)

**FILING FEE IS \$35.00**