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September 13, 1999

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

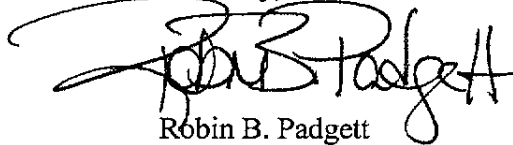
Re: **Officer/Director Resignation - T & M REPTILE PRODUCTIONS, INC.**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Officer/Director Resignation for the above-referenced corporation. You will also find enclosed this firm's check payable to the Secretary of State in the amount of \$35.00, representing the filing fee.

If you have any questions, please do not hesitate to contact me. We appreciate your assistance in this matter.

Sincerely,

  
Robin B. Padgett

/rbp

Enclosures

FILED  
99 SEP 15 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Receipt*

T. LEWIS SEP 21 1999



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

99 SEP 15 PM 12:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Michael W. Carlton, hereby resign as President  
(Title)

of T & M Reptile Productions, 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.

Michael Carlton  
(Signature of resigning officer/director)

Michael W. Carlton

**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**