

TWO SOULS, INC
PO BOX 6221
KEY WEST, FL 33041

OCTOBER 1, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600003010146--7
-10/08/99-01079-008
*****35.00 *****35.00

RE: TWO SOULS, Inc.

TO WHOM IT MAY CONCERN:

Effective September 30, 1999, Michael Weston has resigned as President of Two Souls, Inc. Kevin Robinson who was previously the Vice President is now the Director for the Corporation. There are NO other officers.

Thank you.

Sincerely,


Kevin Robinson
Director

FILED
99 OCT - 8 AM 10:55
TALLAHASSEE, FL
CLERK OF COURT

Enclosures: Form 305
\$35.00 fee

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01/20/99
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, MICHAEL B. WESTON, hereby resign as PRESIDENT
(Title)

of TWO SOULS, 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)

FILED
99 OCT -09 08:10:56
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CORP
DIV
TALLAHASSEE
FL
7-14

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**