

P99000024514

January 14 2000

To Whom It May Concern:

The address for Hospitality Industry Professionals has changed it address to the following:

C/o Cammie Haering  
2317 Lake Debra Drive  
#2714  
Orlando, Florida 32835

800003134909--6  
-02/14/00--01114--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Telephone Number is (407) 523-2877

If you could please change your records to show this change it would be much appreciated.

Thank you for all your help in this matter.

Amy Towells

FILED  
00 FEB 14 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*O/D resig.*

V. SHEPARD FEB 24 2000



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

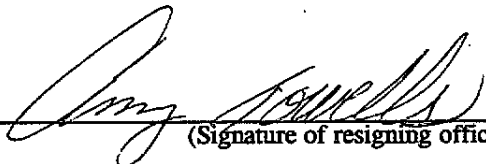
**OFFICER / DIRECTOR RESIGNATION**

FILED  
00 FEB 14 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Amy Towells, hereby resign as Managing Director  
(Title)  
of Hospitality Industry Professionals Recruiting Company  
(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**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**