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ALAN C. SHEPPARD, OF COUNSEL

September 16, 2005

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

Re: Butler-U-Pull It
Document No. P99000030080
Our File No. 02193-109683

Ladies and Gentlemen:

Enclosed please find the following:

1. Affidavit of Resignation of Officer and Director for Jack C. Butler.
2. Affidavit of Resignation of Officer and Director for James T. Butler

Please have these documents placed on file with the Division of Corporations. Our firm check in the amount of \$70.00 accompanies this request. Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Yours very truly,


Lydia Brackett
Certified Paralegal Specialist

LAB/lab
Enclosures
cc: Cheryl L. Nelson

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COUNTY OF ESCAMBIA

That the corporation has been notified in writing of the resignation.

~~James T. Butler, Resigning Officer and Director~~

SUBSCRIBED, SWORN TO, AND ACKNOWLEDGED BEFORE ME this 9th
day of September, 2005, by James T. Butler, who is personally known to me or
has produced Florida Driver License as identification.

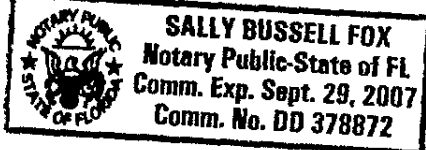
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~~Notary Public~~

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