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September 25, 2001

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Hurricane Safety Films, Inc.

Dear Sir/Madam:

Enclosed herein please find an executed Officer/Director Resignation for the referenced corporation for filing.

Your prompt attention to this matter would be appreciated. Thank you.

Very truly yours,

George G. Pappas

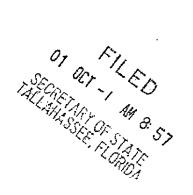
Attorney

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

Off leaves



OFFICER / DIRECTOR RESIGNATION

I, Dustin Myess , hereby resign as Director (Title)
of Hurricane Safety Films, Inc. (Name of Corporation)
a corporation organized under the laws of the State of
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