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September 25, 2001

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

8:00004617379--B  
-10/01/01--01028--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

GGP/gc  
Enc.

FILED  
01 OCT -1 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Receipt*

FILED  
01 OCT -1 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**OFFICER / DIRECTOR RESIGNATION**

I, Dustin Myers, hereby resign as Director  
(Title)

of Hurricane Safety Films, 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)

**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**