

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 6/8/00

CERTIFIED COPY

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FILING

FILED
00 JUN -8 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resignation
87
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1.) University Mill Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

RECEIVED
00 JUN -8 PM 1:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

NOR
6/8/00

RESIGNATION

FILED
00 JUN -8 PM 4: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: June 2, 2000

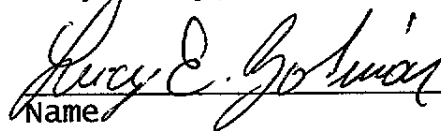
To: Florida Department of State
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

Dear To Whom It May Concern:

Please be advised that the undersigned hereby tenders this resignation as President, officer or director of University Mill Inc, effective immediately. Apparently the new corporate officers did not file my resignation which was presented on November 15, 1999 as evidenced by the attached copy of a corporate resolution. Please acknowledge receipt and acceptance of this resignation.

Thank you for your cooperation.

Very truly,


Name

5240 EColonial Drive
Address

Orlando, Fl 32807

RESOLUTION:

ACCEPT OFFICER'S RESIGNATION

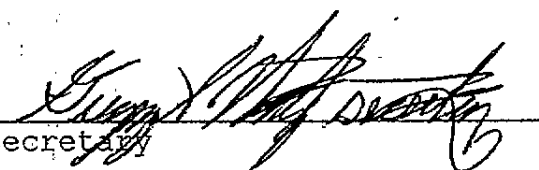
RESOLVED, that the resignation of Lucy E Bolivar , as President of the Corporation as evidenced by a resignation letter to the Corporation dated November 15, 1999, is hereby accepted, and the Secretary of the Corporation is hereby instructed to notify All concerned parties, including any local, state or Federal agencies if applicable of the acceptance of said resignation and to further notify such public offices as are necessary.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of University Mill Inc, a corporation duly formed pursuant to the laws of the state of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Stockholders and/or board of directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on November 16, 1999, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 16th of November, 1999.

A TRUE RECORD.

ATTEST.


Secretary