P99000048814

February 12, 2001

Florida Dept of State Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

000003706330--2 -02/16/01--01020--001 ******35.00 ******

RE: ALL AMERICAN SUPREME CLEAN, INC. DATE OF INCORPORATION: May 25, 1999 DOCUMENT NUMBER: P99000048814

Dear Sir:

Please file the enclosed Resignation of Director / Officer in the above referenced matter. A check for \$35.00 is enclosed to cover the necessary filling fee.

Thank you for our consideration in this matter.

Sincerely,

Paula Butts

Paula Butts

*** ENIS L'Oben Butts - 943 Enckader Drine ***
*** Dert Orange 3-1-30497-

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ODROD THE ZIA RE: ALL AMERICAN SUPREME CLEAN, INC. DATE OF INCORPORATION: May 25, 1999 DOCUMENT NUMBER: P99000048814

RESIGNATION OF DIRECTOR / OFFICER

TO: Florida Dept. Of State Secretary of State P.O. Box 6327 Tallahassee, FL 32314 Board of Directors of
All American Supreme Clean, Inc.
C/O Patricia and Byron Byron
941 Chickadee Drive
Port Orange, FL 32127

I, Paula Butts, pursuant to Florida Statute Chapter 607.0807, hereby resign as director, secretary and registered agent of All American Supreme Clean, Inc., document number P99000048814, a corporation organized under the laws of the State of Florida. This resignation is to take effect immediately. I hereby affirm that the corporation has been notified in writing of this resignation.

It is my intent to completely disassociate myself from the activities of the corporation, its officers and directors.

Paula Butts 943 Chickadee Drive Port Orange, FL 32127

STATE OF FLORIDA COUNTY OF VOLUSIA

On this day of electric , 2001, before me, the undersigned authority, appeared PAULA BUTTS, who has produced DL*B320677545040 as identification; and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereto set my hand and seal.

Notary Signature

SHARON S. REED
Notary Public, State of Florida
My Comm. Exp. Nov. 21, 2004
Comm. No. CC 983135