

P99000049081

White Stone Corp.  
15636 Morning Drive.  
Lutz, FL 33549

100002977241--4  
-09/02/99--01001--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 SEP -1 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. PAYNE SEP 3 1999

**WHITE STONE CORP.**  
15636 MORNING DRIVE  
LUTZ, FL. 33549  
PH. (813) 972-2647

FILED  
99 SEP -1 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 27, 1999

Susan Payne  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**This will acknowledge that I am giving notice of my intention to resign effective immediately as a Director of White Stone Corp.. I will also no longer be a stockholder of the corporation.**

**Thank you for your attention in this matter.**

**Sincerely,**

  
**Doris M. Hutchinson**