

P9900008820

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Admitted in Florida (No. 777943)
and Ohio (No. 0018510)

July 17, 2002

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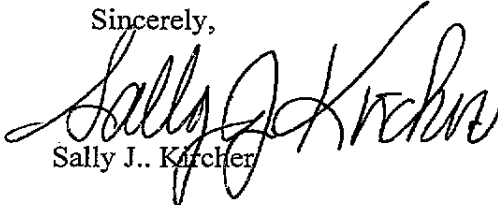
Secretary of State
Division of Corporations
419 East Gaines St.
Tallahassee, Florida 32399

Enclosed is a copy of the resignation of Hazel Yates Campbell as a Director of OTAi, Inc. as well as a check made payable to the Florida Secretary of State in the amount of \$43.75 to cover the filing fee for said resignation as well as the cost of obtaining a certified copy showing that said resignation was filed with the Secretary of State.

Please return the certified copy showing that the resignation has been filed with the Secretary of State in the enclosed, pre-addressed and postage prepaid Priority Mail package.

Please contact me if you have any questions or need additional information.

Sincerely,

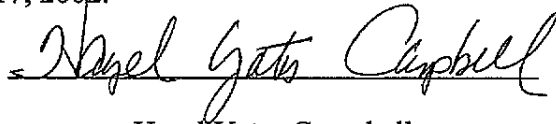

Sally J. Kircher

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off letter
T. Lewis 7/26/02

Resignation of Director

I, Hazel Yates Campbell, do hereby certify that by copy of this document, I have notified OTAi, Inc., Florida Corporation Number P99000088820, that I am resigning as a Director of said corporation effective July 17, 2002.

A handwritten signature in cursive script, reading "Hazel Yates Campbell", written over a horizontal line.

Hazel Yates Campbell

Date: July 17, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA