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STEPHEN H. ARTMAN, P.A.

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June 3, 2002

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-06/07/02--01054--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Environmental Accessories, Inc.

Dear Sir or Madam:

Please find enclosed the original Officer/Director Resignation regarding the above-styled case and our check in the amount of \$35.00 for filing fee.

Thank you for your kind attention to this matter.

Sincerely,

  
STEPHEN H. ARTMAN

SHA/ch  
Enclosures

G:\WP51\Corp\environ\Resign.ltr

OD/Bes  
CA 6/13/02

FILED  
02 JUN -7 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

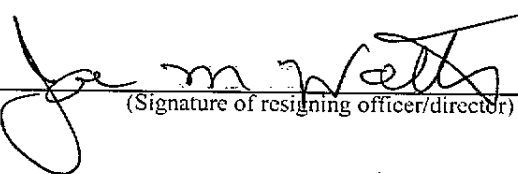
## OFFICER / DIRECTOR RESIGNATION

I, Joe M. Watts, hereby resign as Vice President  
(Title)

of Environmental Accessories, 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)

FILED  
02 JUN -7 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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**