

William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418
Office 561 626-9096
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August 12, 2001

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-08/16/01--01070--006
*****35.00 *****35.00

Ms Katherine Harris
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms Harris:

Enclosed is the resignation of JOHN D. SMITH as Director of:

SOLID FOUNDATION OF PALM BEACH, INC.

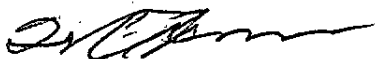
Enclosed is the \$35.00 processing fee.

Please send the letter of completion to:

William A. Adams
13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,



William A. Adams

FILED
01 AUG 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN AUG 22 2001

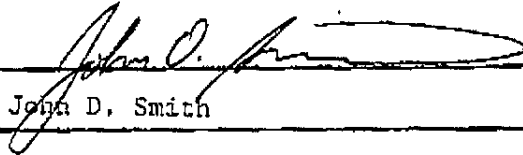
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Gentlemen:

I (We) hereby tender my (our) resignation as Director of
Solid Foundation of Palm Beach, Inc.

a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: AUGUST 1, 2001

x 
John D. Smith

RESIGNATION

FILED
01 AUG 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

I (We) hereby tender my (our) resignation as Director of

a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED:

