

P99000108976

David Yankowski
Buckles Plus Inc.
6735 54th Ave North Lot #3
St. Petersburg, FL 33709

November 15, 2001

Dear David Yankowski:

This letter is to inform you that effective immediately I am resigning as Vice president of Buckles Plus Inc. a Florida Sub-S Corp. Fed Tax ID# 59-3615124. Transfer all shares of stock to the Corporation, Buckles Plus Inc. with no obligation to Marc Yankowski. Please remove Marc Yankowski from all Bank accounts associated with Buckles Plus Inc.

Sincerely,

Marc Yankowski

Marc D. Yankowski

STATE OF VERMONT
CHITTENDEN COUNTY, SS
At Williston this 16 day of November 2001
personally appeared Marc Yankowski and
acknowledged this instrument signed by
him to be his free
act and deed.
Before me Nathaniel K. Boyd Notary Public
My Commission Expires 2/10/03

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-11/21/01--01056--013
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 21 AM 11:42

OD/Res.
①

OFFICER / DIRECTOR RESIGNATION

I, Marc D. Yankowski, hereby resign as Vice President
(Title)
of Buckles Plus, 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.

Marc Yankowski
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 21 AM 11:42

STATE OF VERMONT
CHITTENDEN COUNTY, SS
At Williston this 16 day of November 2007
personally appeared Marc Yankowski and
acknowledged this instrument signed by
him to be his free
act and deed.
Before me [Signature] Notary Public
My Commission Expires 2/10/03

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**