

P 99000109449

James N. Etheridge
6208 Russell Street
Tampa, FL 33611

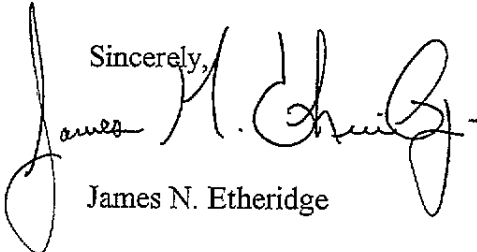
February 4, 2002

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-02/13/02--01027--005
*****35.00 *****35.00

To Whom it May Concern:

Per your request, I have enclosed a check for \$35.00 to have my name deleted from your records as having any interest or Title with Reel Grinders, Inc.

I have also included a copy of my original letter of resignation (dated January 9, 2001) to J. Martin Hayes, Esq. Mr. Hayes was the attorney representing Donald Traylor at the time of Mr. Traylor's buy out of my shares in the company.

Sincerely,

James N. Etheridge

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02 FEB 13 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 2/14/02 ✓
o/o Res.

FILED

02 FEB 13 PM 12:10

James N. Etheridge

6208 S. Russell St. SECRETARY OF STATE
Tampa, FL 33611 TALLAHASSEE, FLORIDA

January 9, 2001

J. Martin Hayes, Esq.
1350-52 N. Gadsden St.
Tallahassee, FL 32303

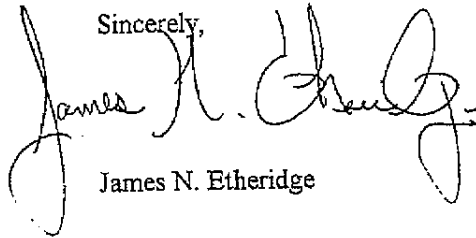
Dear Mr. Hayes:

This letter should serve to acknowledge that effective December 31, 2000, I have resigned all of my positions with Reel Grinders Inc. and I have sold my interest in the company to Donald Traylor.

Additionally, I am enclosing the 2001 Uniform Business Report form that I recently received from the Florida Department of State, Division of Corporations. The Report is due by May 1, 2001. Pursuant to my settlement with Mr. Traylor, please complete the Report to reflect my departure from Reel Grinders Inc.

Thank you for your assistance in this matter.

Sincerely,



James N. Etheridge

Encl.

cc: Ceresse Taylor, Esq.

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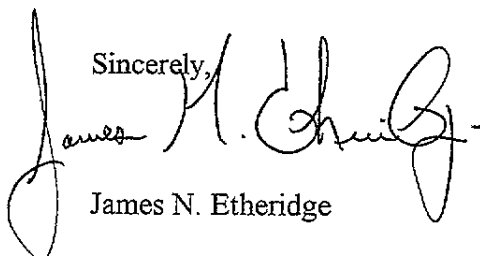
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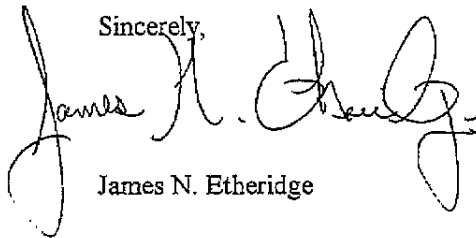
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