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**BRODY AND OBER, P.C.**

ATTORNEYS AND COUNSELORS AT LAW

135 RENNELL DRIVE

SOUTHPORT, CONNECTICUT 06490

TELEPHONE (203) 259-7405 TELECOPIER (203) 253-8572

SUCCESSOR TO:

BRODY AND BRODY, P.C.

AND

OBER, MOORE, THORBURN  
& NOREN, P.C.

OF COUNSEL:

JAMES M. THORBURN

CHARLES S. BRODY 1918-1976

SETH L. BRODY  
FRANK FRITZ OBER  
S. GILES PAYNE  
WILLIAM J. BRITT  
BARBARA S. MILLER\*  
RONALD BANNOW NOREN  
DIANE F. MARTUCCI  
SETH L. COOPER  
DOUGLAS R. BROWN

\*ALSO ADMITTED IN MA

February 6, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 13 PM 2:24

200002430112-7  
-02/13/98-01049-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

On behalf of Lordship Enterprises, Inc., enclosed you will find an Affidavit of Resignation of Officer and/or Director together with a check in the amount of \$35.00 representing filing fees.

Please forward your confirmation of filing receipt to the undersigned.

Very truly yours,

RITA M. SCACCHIA  
Legal Assistant

Enclosures

OFF. Resign.  
02-17-98  
CC



Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

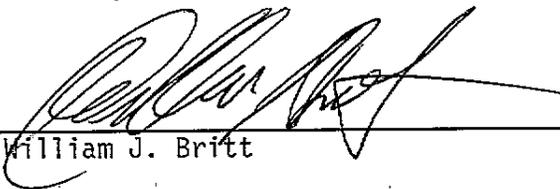
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STATE OF CONNECTICUT  
COUNTY OF FAIRFIELD

I, William J. Britt after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, William J. Britt, hereby resign as Director of Lordship Enterprises, Inc., a Florida corporation;

That the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
William J. Britt

Sworn to and subscribed before me this 6th day of February, 1998

  
\_\_\_\_\_

**RITA M. SCACCIA**  
Notary Public  
Commission Exp. Aug. 31 2000

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00