## hone # Office Use Only OCUMENT NUMBER(S), (if known): CORPO P.O. BOX 1935 SANTA ROSA BEACH, FL (Document #) (Corporation Name) (Document #) \*\*\*\*\*70.00 \*\*\*\*\*35.00 (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Certificate of Status Mail out Will wait Photocopy NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Directo NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Reinstatement

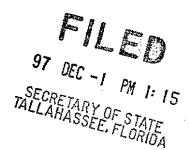
Trademark

Other

Examiner's Initials

1 74

Name Reservation



November 5, 1997

## Via Certified Mail

Hilton Graphics, Inc. P.O. Box 1935 #3 Santa Rosa Business Center Santa Rosa Beach, FL. 32459

## ATTENTION: FLORIDA DIVISION OF CORPORATIONS

Please be advised that I hereby resign from my position as Vice-President and Director of Hilton Graphics, Inc. My resignation shall be effective as of November 5, 1997.

Sincerely,

William P. Smith