

# S65596



P.O. BOX 1935  
SANTA ROSA BEACH, FL  
32459

CORPO

Phone #

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1. \_\_\_\_\_ (Document #) \_\_\_\_\_

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11/25/97 01000-006  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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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

