

PHILIP R. & BRENDA LEA ROBINSON

VOD 2516

4101 S.W. 14th Terrace
Dade County, FL 3314
(781) 531-5311
Fax (954) 625-6261

June 1, 2002

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

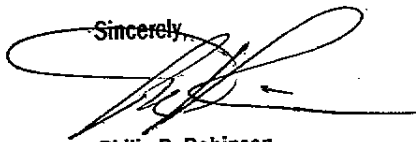
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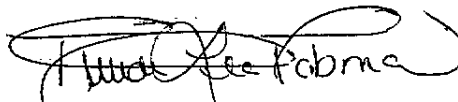
Re: Change in Corporate Directors/Officers
POLISH IT UP, INC. FEI #65-0308875

Dear Sirs:

Please be advised that Philip R. & Brenda Lea Robinson no longer have ownership/administrative interest in Polish It Up, Inc. Enclosed you will find copies of resignation letters. Please change your records accordingly. If you have any questions please contact Philip at the above referenced phone number. Your help in expediting this request is greatly appreciated. Thank you.

Sincerely,


Philip R. Robinson


Brenda Lea Robinson

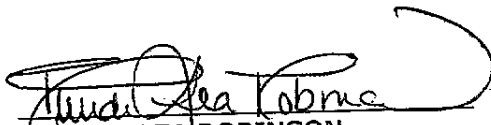
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James
010 Res.
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3 May 2002

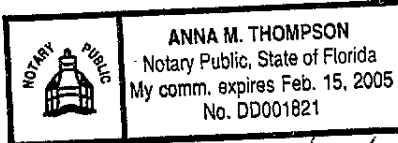
I, BRENDA LEA ROBINSON, TENDERED MY RESIGNATION AS DIRECTOR OF POLISH
IT UP, INC. EFFECTIVE 3 MAY 2002.


BRENDA LEA ROBINSON

SWORN AND SUBSCRIBED BEFORE ME THIS 21st DAY OF JUNE 2002



NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES



presented FL Driver License as Identification

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA