

V09751

Michael Zampella
7035 Stone Road
Port Richey, FL 34668

January 4, 1999

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

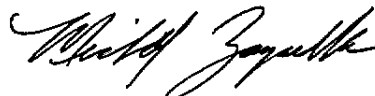
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To whom it may concern:

As of January 1, 1999 I, Michael Zampella, am resigning as President and Director from Fast Fletch Arrow Co., Inc., a Florida corporation. Please make the necessary amendments to your files.

If there are any questions, please contact me at the above address.

Sincerely,



Michael Zampella

MZ:az

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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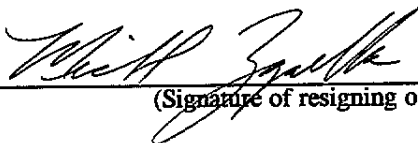
OFFICER / DIRECTOR RESIGNATION

I, Michael Zampella, hereby resign as President / Director
(Title)

of Fast Fletch Arrow Company, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

January 14, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**