

V16311

Creative Control International Inc.

1515 North Victoria Park Road
Fort Lauderdale, FL 33304-1319
TEL: (954) 565-7585 * FAX: (954) 565-0477

FILED
98 JUN -3 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 1998

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

100002524311--3
-05/14/98--01121--004
*****35.00 *****35.00

RE: Creative Control International Inc. (a Florida corporation)
FEI #6510362606

Dear Custodian of Records:

This is a request to remove Laura J. Sturaitis as a director of Creative Control International Inc. (a Florida corporation: FEI #6510362606). She has notified the corporation of her resignation on May 1, 1998.

Chairman and director of the corporation remains as listed:
Arch Angelus Sturaitis.

Enclosed is a check for the \$35 change fee. Please make all necessary changes in our corporate records.

Sincerely,



Arch Angelus Sturaitis
Chairman

O/D Resig.

VS JUN 5 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 26, 1998

ARCH ANGELUS STURAITIS
CREATIVE CONTROL INTERNATIONAL INC.
1515 N. VICTORIA PARK RD.
FORT LAUDERDALE, FL 33304-1319

SUBJECT: CREATIVE CONTROL INTERNATIONAL, INC.
Ref. Number: V16311

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00029289

RECEIVED
98 JUN -3 AM 11:10
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
98 JUN -3 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Laura J. Sturaitis, hereby resign as director
president
COO
(Title)

of Creative Control International 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.

x Laura Sturaitis
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314