

William S. Kilichowski

9804 Mako Court
Tampa, FL 33615
(813) 854-1062

February 20, 1997

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

700002096137--4
-02/25/97--01017--009
*****35.00 *****35.00

Dear Sir/Madam:

I, William S. Kilichowski, resigned my position as President and Director from Creative Laser Specialists, Inc. effective as of September 7, 1996.

I, William S. Kilichowski, resigned my position as President from Marketing Response Group and Laser Company, Inc. effective as of September 7, 1996.

I have enclosed copies of each company's information obtained on February 18, 1997. It is apparent that the above companies continue to falsely reflect myself as an active officer and have not filed this change with the Secretary of State. Please correct and update your records to reflect my resignation effective September 7, 1996.

I have enclosed two checks for processing fees as required to correct your records. Please advise through written correspondence that this matter has been corrected. If you have any questions, please do not hesitate to contact me during business hours at (813) 915-0006. Thank you for your assistance in this matter.

Sincerely,

William S. Kilichowski

William S. Kilichowski

SECRET
TALLAHASSEE, FLORIDA
97 FEB -7 PM 1:01
FILED
1/27/97

OK 1/27/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

WILLIAM S. KILICHOWSKI
9804 MAKO COURT
TAMPA, FL 33615

SUBJECT: MARKETING RESPONSE GROUP & LASER COMPANY, INC.
Ref. Number: V58138

We have received your document for MARKETING RESPONSE GROUP & LASER COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00010147

Handwritten:
D & D Res
March 7-97

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

OFFICER / DIRECTOR RESIGNATION

I, WILLIAM S. KILICHOWSKI, hereby resign as PRESIDENT
(Title)
of MARKETING RESPONSE GROUP & LASER COMPANY, INC.
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Will Kilichowski
(Signature of resigning officer/director)

APPROVED
AND
FILED
97 MAR -7 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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