

To: ID Secretary of State
PO Box 83702
Boise, ID 83702

FILED EFFECTIVE

Re: Resignation letter for Lisa M. Haight as Chief Financial Officer of GlassKo Inc.

To Whom it May Concern

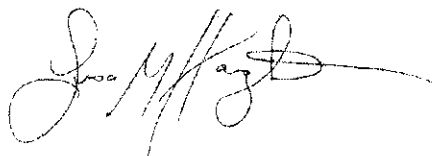
February 4, 2003

Please attach a copy of this letter and the following letter to the corporation papers for GlassKo, Inc. My resignation has been accepted by Mr. Rod Russell as of January 17, 2003. He will be the contact person for GlassKo, Inc. His contact information is as follows:

Mr. Rodney Russell
647 Brookside Court
Mountain Home, ID 83647
208-794-1061

C146338
Res Off.

Sincerely;



Lisa M. Haight
HC 85 Box 294
Grandview, Id. 83624

To: Mr. Rod Russell
President & Chairman
GlassKo Incorporated
915 Bolender Drive
Del Rey, Florida 22483

Re: Resignation letter for Lisa M. Haight as Chief Financial Officer of GlassKo Inc.

Mr. Russell;

January 6, 2003

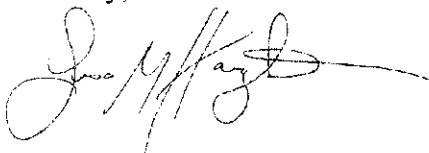
This correspondence will serve as my formal letter of resignation as Chief Financial Officer and as a director on the board of directors of GlassKo Inc. effective immediately and no later than the 17th of January, 2003 at 5:00 p.m. My resignation as Chief Financial Officer is based on numerous aspects that are related to your style of business administration and my formal training in business administration. I do not feel that the structure and business standards are compatible with modern business practices and are in conflict with my personal and professional standards.

As the former Chief Financial Officer I do not accept any responsibility or liabilities for your actions directly or indirectly in the past, and will not accept responsibilities or liabilities in the future for your actions directly or indirectly. All of my actions in the past and present have been in the best interest of the investors and the welfare of GlassKo Inc. I do not feel that I can contribute to the interests of the company or the investors with your management practices and business ethics in conflict with my training at all times.

I am not attempting to interfere or disrupt any of GlassKo Inc. business affairs and do not feel obligated to continue on in any capacity other than a salaried book keeper at the rate of \$2,000.00 per month. In addition I am owed a total of \$24,000.00 less \$5,300.00 in back wages for a total of \$18,700.00 and have current accounting records that indicate I am owed \$1,316.16 (please see attached) since my employment with the glass project starting in the month of July 2002.

As a shareholder in GlassKo Inc., I currently own 4 million shares of common stock that I must give first option of refusal to you as president and chairman of the board of directors prior to my selling of the stock. I am willing to work with yourself and other members of GlassKo Inc. with regards to the shares I want to liquidate as soon as possible. I will surrender the accounting and other pertinent materials dealing with GlassKo Inc. upon receipt of full payment regarding my unpaid wages and expenses due me.

Sincerely;



Lisa M. Haight
HC 85 Box 294
Grandview, Id. 83624