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KIESEL, HUGHES & JOHNSTON
ATTORNEYS AT LAW
P.O. DRAWER 1000
FORT MYERS, FLORIDA 33902

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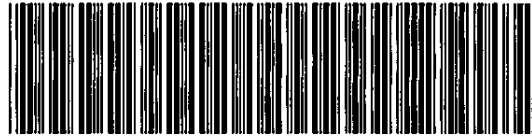
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July 9, 2007

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

RE: SCAN INVEST INTERNATIONAL, INC.

Gentlemen/Ladies:

I, THOMAS F. KIESEL, herewith tender my resignation as Director of SCAN INVEST INTERNATIONAL, INC., a Florida corporation, effective 9th day of July, 2007.



THOMAS F. KIESEL

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of this letter has been furnished to SCAN INVEST INTERNATIONAL, INC., by U.S. Mail this 9th day of July, 2007.



THOMAS F. KIESEL

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