

APR-25-2003(FRI) 13:34

CARLTON FIELDS

P. 001/002

Division of Corporations

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F99000005956

Florida Department of State
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BASIC AMENDMENT

FIERA GROUP, INC.

Certificate of Status	0
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O/D Resign.

04/28/03

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APR-25-2003(FRI) 13:35 CARLTON FIELDS

P. 002/002

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**DIRECTOR RESIGNATION
FOR A CORPORATION**

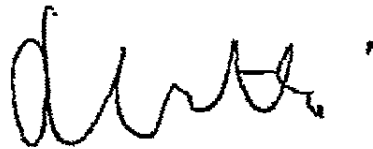
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I, JONATHAN HETTINGER, hereby resign as DIRECTOR
(Title)

of FIERA GROUP, INC.
(Name of Corporation)

F99000005956, a corporation organized under the laws of the State of
(Document Number)

DELAWARE and authorized to transact business in Florida. I affirm
that the Corporation has been notified in writing of my resignation. This
resignation is effective as of August 8, 2002.



JONATHAN HETTINGER
(Signature of resigning director)

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