

F 99000005956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

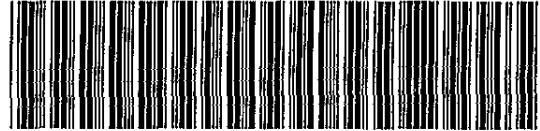
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700018021677

05/12/03--01044--010 **35.00

FILED
03 MAY 12 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Quillotte MAY 16 2003



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
03 MAY 12 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOC# F99000005956

I, James P. Gage, hereby resign as VP, President, President,
Secretary (Title)

of Fiera Group, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Delaware, effective
MARCH 25, 2003,

and affirm that the corporation has been notified in writing of the resignation.

James P. Gage 5/9/03
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314