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DIVISION DEC 27 PH 4: 34

Officer Resignation
1-8-03

## Robert J. Capko, P.A. ATTORNEYS AT LAW

BAY TREE CENTER 365 WAYMONT COURT, SUITE 105 P.O. BOX 951561 (ZIP 32795-1561) LAKE MARY, FLORIDA 32746 Robert J. Capko, Esquire RCapko@CapkoLaw.com
Jason W. Searl, Esquire jwsearl@CapkoLaw.com
Phone (407) 328-7451
Fax (407) 328-4745

December 23, 2002

## VIA FIRST CLASS MAIL

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

Re: Officer/Director Resignation filing for MSBR Enterprises, Inc..

Dear Sir or Madam:

Enclosed is the original and one copy of the Resignation of Officer for MSBR Enterprises.

Also enclosed is our firm check number 1704 in the amount of \$35.00 for the filing fee. Please file the original and date stamp the copy and return to me in the enclosed envelope.

Thank you for your cooperation in this matter. If you have any questions or concerns, please call. Thank you.

Very truly yours,

Jason W. Searl

Enclosure

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 2002 DEC 27 PM 4: 34

November 27, 2002

Ming Xu 1988 Blackberry Lane Hoffman Estates, IL 60195

Scott Harrison President **MSBR** 176 Citation Court Lake Mary, FL 32746

Scott,

Please remove my title of vice president of MSBR from our company official registration. I would like to have the title resumed when I am ready to work for our company full time. Thank you for the help.

Best regards,

Commonwealth of Massachusetts Norfolk ss.

Then appeared before me the above named Ming Xu and acknowledged the foregoing to be his free act and deed

Deborah L. Ulrich, Notary Public My commission expires 12/20/07