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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 7, 2005

AHANEEN & RISTL ASSOCIATES, P.A.
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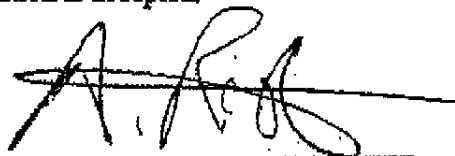
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RESIGNATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I THE UNDERSIGNED Director of Ahaneen & Risti Associates, P.A., a Florida Corporation, hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Date: June 3, 2005



Alexander Risti Director/President
1000 Quayside Terr., # 1008
Miami, Fl. 33138
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