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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.
S

Charles M. Bryant

May 19, 2006

State Division of Corporations
Attention: S. Payne
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Payne:

Attached is the required amount to remove myself and Ms. Brenda Kaye Bryant from the roster of directors of FRESH APPROACH PAINTING, INC.

Thank you very much for your assistance.

Yours,

A handwritten signature in cursive script, reading "Charles M. Bryant", followed by a horizontal line.

Charles M. Bryant

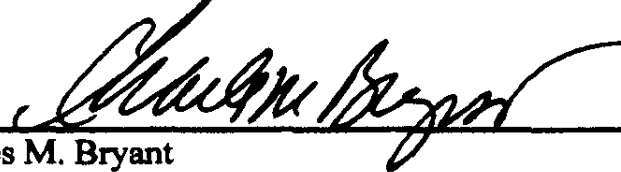
Attachment

CMBryant96@aol.com
954-295-3318

FRESH APPROACH PAINTING, INC
Thomas Grebe, President & CEO

April 28, 2006

I, Charles M. Bryant, hereby resign from Fresh Approach Painting, Inc.,
effective immediately.

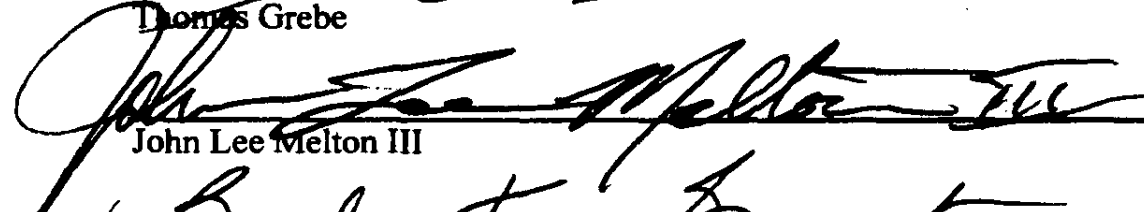


Charles M. Bryant

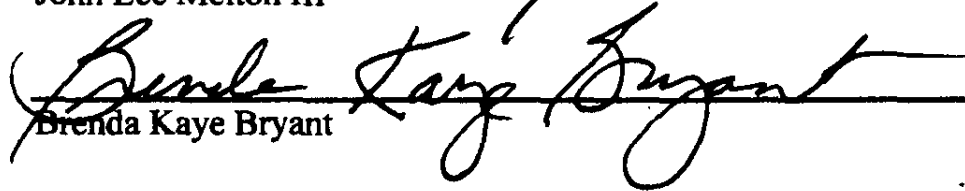
Witness:



Thomas Grebe



John Lee Melton III



Brenda Kaye Bryant

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TALLAHASSEE, FLORIDA