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SIG

SPECIAL
INVESTIGATIONS
GROUP, INC.

FILED
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ALL AMESSE: FLORIDA
STATE

October 19, 2000

Board of Directors of SIG
Saul Fraynd
Tom K. Equels
Gil Colon
Bibiana Colon

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-11/29/00-01062-003
*****35.00 *****35.00

RE: Resignation as Member of the Board of Directors
of Special Investigations Group

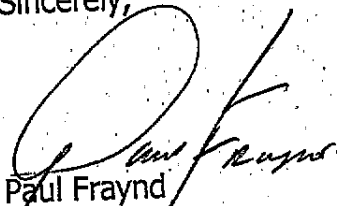
Dear Board of Directors:

Please be advised that this letter shall serve as my resignation as member of the
Board of Director's of Special Investigations Group, effective immediately.

If there are any documents, which need to be executed to finalize, said
resignation, please submit to me at your earliest convenience.

Should any Board Member have any questions, please contact me.

Sincerely,



Paul Fraynd
Director, Special Investigations Group

SF:tp

VIA FACSIMILE

DIFFERS
12-7-00
MT

OFFICER / DIRECTOR RESIGNATION

I, Paul Fraynd, hereby resign as Member of the Board of Directors
(Title)
of Special Investigations Group, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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

See attached letter
(Signature of resigning officer/director)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FILED

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**