

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 521-1030

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BASIC AMENDMENT

SPECIAL INVESTIGATIONS GROUP, INC.

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CSC TALL
HOLTZMAN, EQUELS & FURIA

P. 002

NO. 216 P. 2

RESIGNATION

I, THOMAS EQUELS, hereby resign as Director and Officer of SPECIAL INVESTIGATIONS GROUP, INC., a Florida corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.


THOMAS EQUELS

Date: October 31, 2000

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