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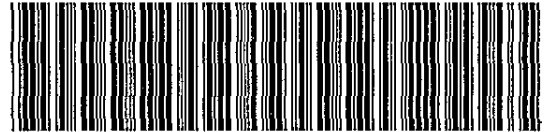
(Business Entity Name)

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J/D Resign.

07/19/04

Dc

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RAJEEV I. SINGH, hereby resign as Director of NEO
SYSTEMS INC, a corporation organized under the laws of the State of Florida

Sign: Rajiv Singh
Print Name: RAJEEV I. SINGH
Date: 6/11/04

FILING FEE IS \$35.00

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P.O. Box 6327
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