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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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**Haile, Shaw &
Pfaffenberger, P.A.**

Attorneys at Law

660 U.S. Highway One Third Floor
North Palm Beach, Florida 33408
561.627.8100 Fax: 561.622.7603

249 Royal Palm Way
Suite 501
Palm Beach, Florida 33480
561.833.5600 Fax: 561.833.5604

hsplaw.com

July 20, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Michael Sages & Company, Inc. f/k/a Sages McLean & Company, Inc.

To Whom It May Concern:

Please remove Billy J. McLean as an Officer/Director of the above-referenced corporation. I have enclosed a copy of Mr. McLean's resignation, along with a check in the amount of \$35.00 for your filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

HAILE, SHAW & PFAFFENBERGER, P.A.

By:


Lori Chiarizia

Assistant to Oren S. Tasini

OST/lac
Enclosures

c: Mr. Michael Sages

Sages, McClean & Company, Inc.
19940 Mona Road
Suite 5
Tequesta, FL 33469

Gentlemen:

The undersigned hereby tenders his resignation as an officer and director of Sages, McClean & Company, Inc., a Florida corporation, said resignation to take effective immediately.

B. J. McLean

Billy J. McLean

Date: 5.18.05

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