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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN NOV - 6 2003

Nov 06 2003 12:01PM The Quigley Corporation

215-345-5920

P.O.

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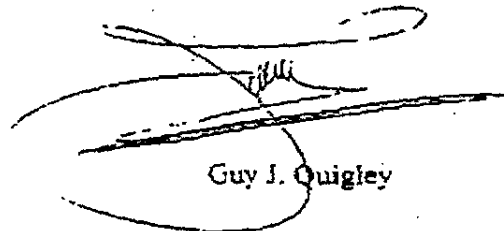
P. O. Box 1309
Doylestown, PA 18901
January 22, 2003

William J. Reilly,
Chairman of the Board
Board of Directors
Caribbean Pacific Natural Products, Inc.
5482 Carrier Drive
Suite 309
Orlando, FL 32819

Gentlemen:

Please be advised that effective immediately, I hereby resign from the Board of Directors
of Caribbean Pacific Natural Products, Inc.

Respectively Submitted.



Guy J. Quigley