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## Southeast Professional

Consultants Inc.

Monday, July 09, 2007

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee Florida 32301

Attention Karen Gibson:

Re:

Resolution of Board of Directors

Attached to this letter is a Resolution of our Board of Directors appointing Mr. David L. Brier as Vice President of Florida operations.

We would appreciate publication of this change on your web site as soon as possible. We have also enclosed our payment in the amount of \$35.00 to accomplish this change.

Sincerely,

Claude George Tatro III

## **Resolution of Board of Directors**

Be it known, at a meeting of our Board of Directors on Monday July 9, 2007 we appointed David L. Brier of 1023 Long Branch Lane, Oviedo, Seminole County, Florida, Vice President of Florida Operations effective immediately.

Claude G. Tatro, III

President

Southeast Professional Consultants, Inc.

State of Georgia County of DeKalb

Sworn to and subscribed before me this 9<sup>th</sup> day of July, 2007.

Jon E. Crosby Notary Public

JON E. CROSBY
NOTARY PUBLIC
Douglas County
State of Georgia
My Comm. Expires Aug. 1, 2009

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