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July 30, 2001

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*****157.50 *****87.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

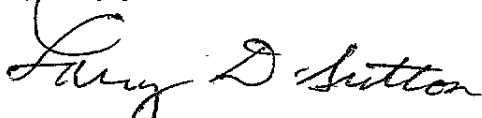
Re: Confidence Builders, Inc.

Gentlemen:

Enclosed are the following;

1. Resignation of Registered Agent signed by Raymond J. Scalero.
2. Officer/Director Resignation signed by D. Jade Scalero.
3. Officer/Director Resignation signed by Raymond J. Scalero.
4. Our firm's check #7839 in the total amount of \$157.50 representing the \$87.50, \$35, and \$35 filing fees, respectively, for the above forms.

Very truly yours,



LARRY D. SUTTON

LDS:ly

Enc.

cc: Confidence Builders, Inc. (w/copies)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
K 42368
R 83
288

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Raymond J. Scalero

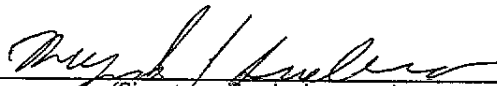
(Name of registered agent)

hereby resigns as Registered Agent for Confidence Builders, Inc.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314