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July 30, 2001

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-08/01/01-01045--022  
\*\*\*\*\*157.50 \*\*\*\*\*35.00

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*

LARRY D. SUTTON

LDS:ly

Enc.

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

FILED  
01 AUG - 3 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
K 42368  
08/03/01

**OFFICER / DIRECTOR RESIGNATION**

I, D. Jade Scalero, hereby resign as director  
(Title)

of Confidence Builders, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

D. Jade Scalero  
(Signature of resigning officer/director)

**FILED**  
01 AUG -3 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**