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& DAVIS  
INTERNATIONAL™

M37541

August 9, 2001

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

Re: Orna, Inc.  
Orna Staffing, Inc.  
Orna Services, Inc.

Steel Hector & Davis LLP  
Collier Place I  
3003 Tamiami Trail North, Suite 300  
Naples, Florida 34103-2714  
941.430.1800  
941.430.1840 Fax  
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L. Kirk Rogers  
Associate  
941.213.4054  
kragers@steelhector.com

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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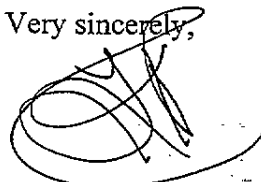
Dear Sir or Madam:

Enclosed please find an Officer/Director Resignation for each of the three above-referenced corporations which notify you of the resignation of Belina Nagar, dated July 12, 2001, and are listed as follows:

1. Officer/Director Resignation of Belina Nagar, as President of Orna, Inc.;
2. Officer/Director Resignation of Belina Nagar, as President of Orna Staffing, Inc.; and
3. Officer/Director Resignation of Belina Nagar, as President of Orna Services, Inc.

Further enclosed is a check in the amount of \$105.00 to cover the filing fees. Please date stamp the enclosed copies and return to us using the stamped and self-addressed envelope provided for your convenience.

Very sincerely,



L. Kirk Rogers  
For the Firm

Enclosures as stated

Copy: Mr. Jacob Nagar  
Mr. Evan Marks  
Orna, Inc.  
Orna Services, Inc.  
Orna Staffing, Inc.

*o/d resig.*

NAPLES/16598-1

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Florida Department of State, Katherine Harris, Secretary of State

**OFFICER/DIRECTOR RESIGNATION**

I, Belina Negar, hereby resign as President of Orna Services, Inc., a corporation  
organized under the laws of the State of Florida.

The Corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

Effective Date July 12, 2001

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**