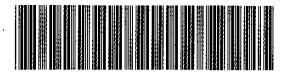
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SECRETARY OF STATE DIVISION OF CORPORATIONS

OD Leigh. 06/28/06

RESIGNATION OF OFFICERS & DIRECTORS

We, PAUL W. BLACK and JANINE M: BLACK, the undersigned, hereby resign as officers and directors of record for SPACE COAST BLUES SOCIETY, INC., effective June 1, 2006.

Dated: /4 June 2006

Paul W. Black

Dated: 4 June 2006

Janine M. Black

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared PAUL W. BLACK and JANINE M. BLACK, who have SWORN TO AND SUBSCRIBED before me this $/\psi$ day of June 2006, to be the persons who executed this Resignation and are personally known to me.

ROBIN M. PETERSEN
MY COMMISSION # DD 529937
EXPIRES: April 23, 2010
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC