

P00000041700

(Requestor's Name)

C. Ward
4381 S.W. 10th Pl. #201
Deerfield Beach, FL 33442

(City/State/Zip/Phone #)

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Carrie Ward
4381 S.W. 10th Place # 201
Deerfield Beach, FL 33442
Home: 954-419-9980
Cell: 561-929-1491

02/27/03

To Whom This May Concern:

I hereby resign as Secretary of Brier and Sons Enterprises, Inc.
I have not been employed by that company for almost 2 years, and recently
became aware that my name was listed as an Officer of the Corporation. I never
agreed to be on the Corporation, and would like to be removed.

Thank You,



Carrie Ward

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