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(Requestor's Name)		
(Address)		
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PICK-UP	MAIT	MAIL
(Business Entity Name)		
(Document Number)		
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Afficer Resignation 175-03

02/27/03

Dwain Capece 6760 N.W. 22 Avenue Margate, FL 33063 Home: 954-972-4964

Cell: 954-296-9330

OFFICER/DIRECTOR RESIGNATION

To Whom This May Concern:

I hereby resign as Vice President of Brier and Sons Enterprises, Inc.
I have not been employed by that company since 2001, 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, wan' Capece

**Dwain Capece** 

DIVISION OF CORPORATION