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January 3rd, 2002

Tribeca Development Company, Inc.
517 Delmar Terrace South
St. Petersburg, FL 33701

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 PM 2:15

Dear Tribeca Board:

Effective today, I resign my position as an officer of Tribeca Development Company.

Sincerely,



Michael Viscusi

cc: Division of Corporations, Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

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