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OSSINSKY & CATHCART P.A.

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NAOMI INTERNATIONAL, INC.

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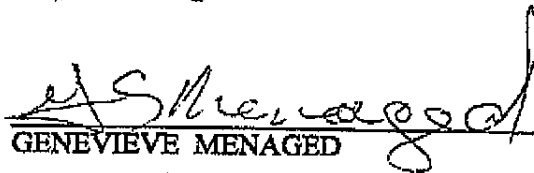
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FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

RESIGNATION OF OFFICER AND DIRECTOR

I, GENEVIEVE MENAGED, hereby resign as Officer and/or Director of NAOMI INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida, effective April 24, 2002.

That the corporation has been notified in writing of the resignation.


GENEVIEVE MENAGED

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