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MaryRose Cusimano, Ph.D.
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Ft. Lauderdale, FL 33319
954-224-1308

September 30, 2002

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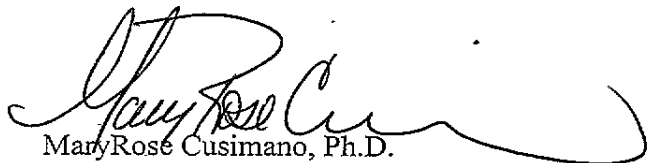
Re: Resignation as an Officer and Director of Sun Biotechnologies, Inc.

To Whom It May Concern:

Effective immediatley I resign as an Officer, Director and employee of Sun Biotechnologies, Inc.

This severs all times I have with Sun Biotechnologies, Inc.

Thank you.


MaryRose Cusimano, Ph.D.

FILED
02 OCT -4 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

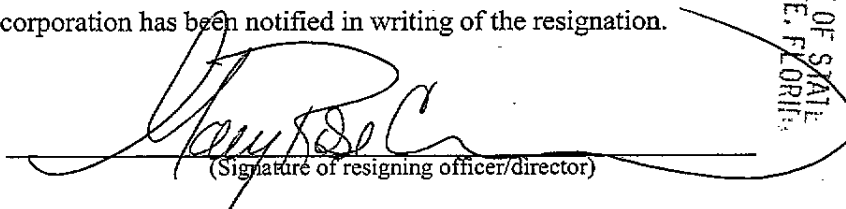
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07/27/02
10-4-02

OFFICER / DIRECTOR RESIGNATION

I, Mary Rose Cusimano, hereby resign as President, officer Director
(Title)
of Sun Biotechnologies Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314