

BURDICK P.A.
ATTORNEYS AT LAW

Sylvan B. Burdick ‡
Geoffrey C. Burdick †
Gregory S. Burdick ‡

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P000000050877

July 24, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Tercilla, Courtemanche, Watson, Inc.

Dear Sir/Madam:

Enclosed please find an Affidavit of Resignation of Director of Tercilla, Courtemanche, Watson, Inc. along with our firms check #6653 in the amount of \$35.00.

Sincerely,

Eileen Mastrangelo

Eileen Mastrangelo
Secretary for Burdick, P.A.

Encl.

FILED
00 JUL 26 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

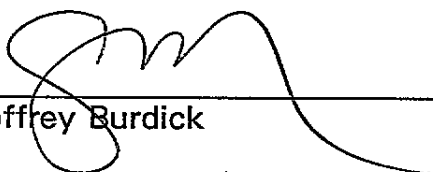
T. LEWIS JUL 28 2000

**AFFIDAVIT OF RESIGNATION OF DIRECTOR OF
TERCILLA, COURTEMANCHE, WATSON, INC.**

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, this day personally appeared Geoffrey Burdick, personally known to me, who, being duly sworn, deposes, and says that the following statements are true and based on his personal knowledge:

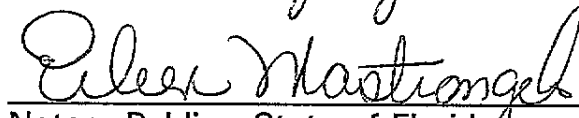
I, effectively resigned as director of the above named corporation, Inc., a Florida Corporation, on July 18, 2000.




Geoffrey Burdick

FILED
00 JUL 26 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me
this 24th day of July, 1992000



Notary Public - State of Florida
at Large

 Eileen Mastrangelo
My Commission CC764880
Expires August 5, 2002

My commission expires: