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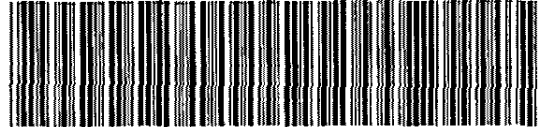
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TALLAHASSEE, FLORIDA

Rs 6/2/04
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Law Offices
BAMMAN, GIUNTA, HOUSE & ROMM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

FRED C. BAMMAN, III
PATRICK B. GIUNTA
STUART N. HOUSE
MICHAEL R. ROMM

SANTA BARBARA PLAZA
2189 SOUTHEAST 9TH STREET
POMPANO BEACH, FLORIDA 33062-6701

TELEPHONE (954) 788-8500
FACSIMILE (954) 788-8400
Email: mrr@bghr.net
Web: www.bghr.net

May 26, 2004

Via FedEx

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

RE: Hahn & Bailey Reporting, Inc.

To Whom It May Concern:

Enclosed please find an original Resignation signed by Patricia Bailey. Please remove her from your records as secretary, vice president, and treasurer/director of Hahn & Bailey Reporting, Inc.. Upon revision, please return a certified copy of the Article of Incorporation to the undersigned in the self-addressed, stamped envelope provided for your convenience. If you have any questions or comments, please feel free to contact me at the phone number in the letterhead above. Thank you for your attention to this matter.

Very truly yours,

BAMMAN, GIUNTA, HOUSE & ROMM, P.A.

By: 

Michael Romm

MRR/veg
Enclosures: As stated.

File No.: 03.2004.001
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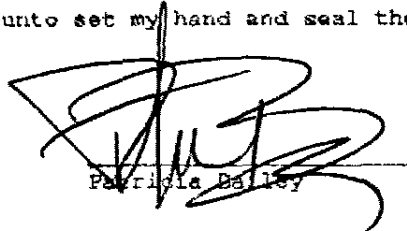
RESIGNATION

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04 MAY 27 PM 1:03

I, PATRICIA BAILEY, hereby resign as Secretary/ Vice President/Treasurer/Director of HARK & BAILEY REPORTING, INC., a Florida corporation, ~~ALLAHASSEE~~ ^{SECRETARY OF STATE} FLORIDA

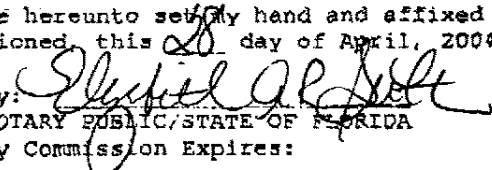
IN WITNESS WHEREOF, I have hereunto set my hand and seal the 28th day of April, 2004


Patricia Bailey

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged before me this 28 day of April, 2004 by PATRICIA BAILEY, who is personally known to me or who produced Florida Driver's License as identification and who did take an oath, and she acknowledged before me that she executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this 28 day of April, 2004.

By: 
NOTARY PUBLIC/STATE OF FLORIDA
My Commission Expires:



General.Dailey.tex

Rec'd

APR 30 2004

