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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -8 PM 1:19

Thomas L. Young
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Tampa, FL 33606-1720
Office (813) 251-9706
Facsimile (813) 221-1850

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

29 March 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is my resignation as Chief Operating Officer and Director of CLARIS LAW, INC. along with a \$35.00 check made payable to the Department of State for processing. Please update your records accordingly.

Regards,



Thomas L. Young
TLY/mb

O/D resig

V. SHEPARD APR 15 2002

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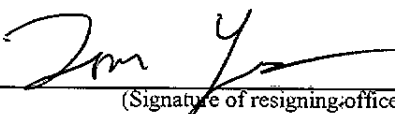
OFFICER / DIRECTOR RESIGNATION

I, Thomas L. Young, hereby resign as Chief Operating Officer (COO) and Director
(Title)

of CLARIS LAW, 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)

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