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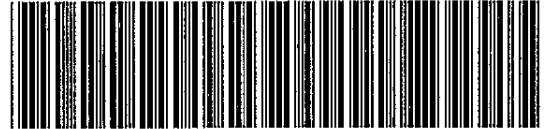
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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officer Resignation

T BROWN SEP 20 2005

LAW OFFICES
MICHAEL KAHN, P.A.
482 NORTH HARBOR CITY BLVD.
MELBOURNE, FLORIDA 32935

MICHAEL KAHN

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September 7, 2005

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

**Re: The 50 Degree Company, Inc.
Resignation of Officer/Director**

Dear Sir or Madam:

Enclosed please find the original and one copy of the resignation of Tony Peterson as officer and director for the above referenced corporation.

I am also enclosing a check in the amount of \$35.00, which represents the filing fee for said resignation.

Please file the resignation on the date of delivery or as soon thereafter as possible and return confirmation documentation U.S. Mail at your earliest opportunity. I have enclosed a self stamped, addressed envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours,



Michael Kahn

/rm
cc: Client
enclosures: as stated

Florida Department of State, Glenda E. Hood, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF BREVARD


I, TONY PETERSON, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, TONY PETERSON, hereby tender my resignation as a director and officer, specifically but not limited to, President, of The 50 Degree Company, Inc., a Florida corporation, effective the 29th day of April, 2005. I hereby certify that the corporation has been notified in writing of the resignation.

I, furthermore, affirm that I have assigned all right, title and interest in my thirty three (33) shares of stock in The 50 Degree Company, Inc. as evidenced by Certificate No. 1 to the treasury of the Corporation.


TONY PETERSON

Sworn and subscribed before me this 29th day of April, 2005 .


Notary Public, state of Florida

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA