DOUGLAS D. STRATTON, ESQ. BRETT FEINSTEIN, ESQ.

407 Lincoln Road, Suite 2A Miami Beach, FL 33139

douglas@strattonfeinstein.com

Telephone (305) 672-7772 Toll Free (877) 464-7772 Facsimile (305) 672-1038

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*****35.80

August 8, 2001

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

RE:

SUNSHINE COLLECTION SERVICES, INC.

Dear Sirs:

Enclosed please find Resignation of Igor Barsky for filing with the Dept. of State regarding Sunshine Collection Services, Inc.

Sincerely,

DOUGLAS Q. STRATTON, ESQ.

DDS:bjp Enclosure

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RESIGNATION

I, IGOR BARSKY, hereby resign as DIRECTOR and OFFICER of SUNSHINE COLLECTION

SERVICES, INC., a Florida corporation, organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

IGOR BARSKY

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