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DAVID B. PRICE C.P.A., P.A.
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BOCA RATON, FL 33487-1617

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Mm 8/11/04

5425 West, Inc.
765 NW 40th Terrace
Deerfield Beach, FL. 33442-7348

This form will serve as notice that I, William E Nupp JR
resign as an officer of 5425 West, Inc.

My resignation is effective as of August 5, 2004.

Signed William E Nupp JR

Printed Name William E Nupp JR

Date 8/5/04

Witness Ziad Elshorbagi

Witness Printed Name ZIAD ELSHORBAGI

Date 8/5/04

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