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Deborah Fischer Rugg, Esquire
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November 9, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: C.E.G. Enterprises, Inc.
Resignation of Officers/Directors

100004678821--1
-11/14/01--01064--006
****140.00 *****35.00

Dear Clerk:

Enclosed is my trust account check # 1379 in the sum of \$140.00 representing the filing fee for the resignation of the following officers/directors of the above referenced corporation:

Gregory Matthews - Director/President
Eric Gilbreath - Director/VicePresident/Treasurer
Virginia Matthews - Director
Christina Matthews - Director/Secretary

Please process this change as soon as possible. Thank you for your cooperation.

Very truly yours,


Deborah Fischer Rugg

DFR/..
encl.

FAUSR\DEBORAH\MATTHEWS\LETTERS\DEPTSTAT.01

FILED
01 NOV 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-14-01

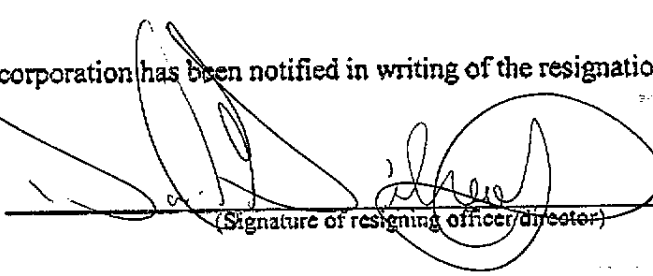
OFFICER / DIRECTOR RESIGNATION

I, Eric Gilbreath, hereby resign as Director/VicePresident/Treasurer
(Title)

of C.E.G Enterprises, 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)

FILED
01 NOV 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**