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Deborah Fischer Rugg, Esquire  
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Fort Lauderdale, Florida 33308  
(954) 390-0100 (954) 390-7991 (fax)

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*  
Deborah Fischer Rugg

DFR/..  
encl.

FAUSR\DEBORAHMATTHEWS\LETTERS\DEPTSTAT.01

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

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28 0722 04  
10-11-01

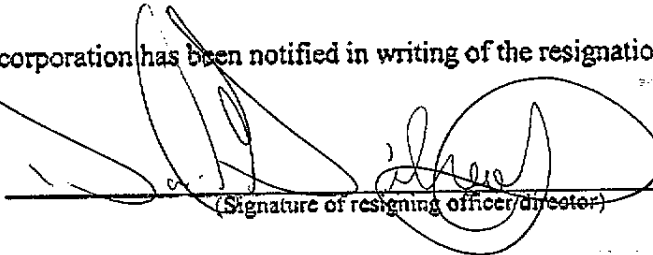
**OFFICER / DIRECTOR RESIGNATION**

I, Eric Gilbreath, hereby resign as Director/Vice President/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**