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O/D Resign.

1/10/03

Dc

**FLORIDA DEPARTMENT of STATE  
JIM SMITH, SECRETARY OF STATE**

**OFFICER/ DIRECTOR RESIGNATION**

I, **BRYAN C. MAKOWSKI** hereby resign as **PRESIDENT** of **BRYAN C.  
MAKOWSKI, P.A.**,

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)

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