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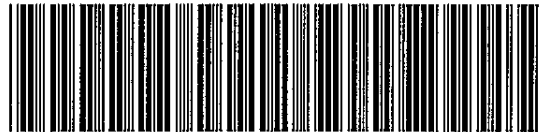
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March 12, 2004

Via Certified Mail -
Return Receipt Requested

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

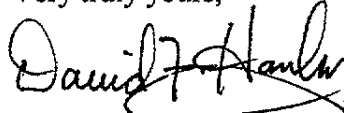
Re: Burge Daly, Inc.
Document Number P01000086710

Dear Sirs:

Enclosed for filing is a Resignation of Amber L. Burge as an officer and director of Burge Daly, Inc., a Florida corporation. I have also enclosed our firm's check in the amount of \$35.00 representing payment of the filing fee for same.

Should you need any additional information, please do not hesitate to contact me.

Very truly yours,


David F. Hanley

DFH/krd
Enclosures

cc: Ms. Amber L. Burge (w/enclosures)
Kenneth J. Joyce, Esq. (w/enclosures)

RESIGNATION

I, Amber L. Burge, hereby resign as President, Secretary, Treasurer and Director of Burge Daly, Inc., a Florida corporation, Florida Department of State Document Number P01000086710, effective March 12, 2004.


AMBER L. BURGE

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