

P01000109444

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -7 PM 3:16

January 3, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE : The Sepe Group Inc.
Document No. : P01000109444

Dear Sir/ Madam :

Enclosed is an Officer/Director resignation form to be filed with your office.

Please ensure that your records are properly updated to reflect these changes.

If you have any questions, please feel free to call me.

Sincerely

JOSEPH M. SCIANDRA

JMS/sg
enclosure

O/D resig.

V SHEPARD JAN 11 2002

Florida Department of State, Sandra B. Mortham, Secretary of State

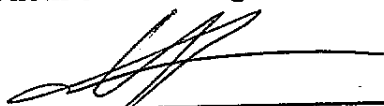
OFFICER / DIRECTOR RESIGNATION

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I, Christopher Sepe, hereby resign as President/Secretary and
(Title) Director
of The Sepe Group, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)
Christopher Sepe

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314