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**BALDWIN & MORRISON, P. A.**

ATTORNEYS & COUNSELLORS AT LAW

7100 SOUTH U. S. HIGHWAY 17-92

FERN PARK, FLORIDA 32730-2092

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

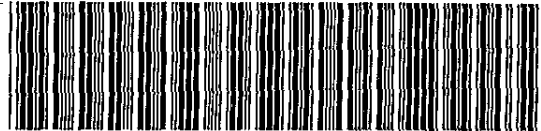
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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d/s Res  
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**BALDWIN & MORRISON, P. A.**

ATTORNEYS & COUNSELLORS AT LAW

7100 SOUTH U. S. HIGHWAY 17-92

**FERN PARK, FLORIDA 32730-2092**

JOHN A. BALDWIN  
WILLIAM H. MORRISON  
CHRISTOPHER H. MORRISON

TELEPHONE  
(407) 834-1424  
FAX  
(407) 834-4845

October 17, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

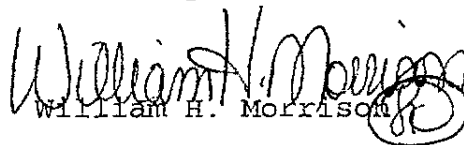
Re: Master's Cut, Inc.

Ladies/Gentlemen:

Enclosed for filing please find a Notice of Resignation of Officer, together with our firm check in the amount of \$35.00 for your fee.

Thank you for your attention to this request.

Sincerely,

  
William H. Morrison

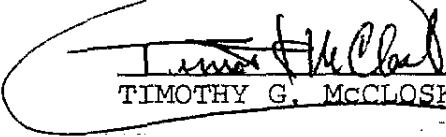
WHM/lk  
Enclosures

MASTER'S CUT, INC.  
a Florida corporation

**NOTICE OF RESIGNATION OF OFFICER**

COMES NOW TIMOTHY G. McCLOSKEY, by his signature hereinbelow  
and hereby gives notice of his resignation as an officer and  
director of MASTER'S CUT, INC., a Florida corporation, effective  
Sept. 30, 2003.

I HEREBY CERTIFY that a copy hereof has been sent to MARK  
FEDERICI, as Registered Agent at 752 Night Owl Ct., Winter Springs,  
Florida 32708 this 17 day of October, 2003.

  
TIMOTHY G. McCLOSKEY

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly  
authorized in the state aforesaid and in the county aforesaid to  
take acknowledgments, personally appeared Timothy G. McCloskey, to  
me personally known or who produced FLA. D.C. as  
identification and who executed the foregoing instrument and who  
did (did not) take an oath and he acknowledged before me that he  
executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state  
aforesaid this 17 day of October, 2003.

  
Name

Notary Public

My Commission Expires:



Laurie Keresey

My Commission CC943047

Expires July 20, 2004