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LOSQUADRO & ZERBO

A PROFESSIONAL CORPORATION
17 STATE STREET
NEW YORK, N.Y. 10004
(212) 344-7400
FAX (212) 344-7499

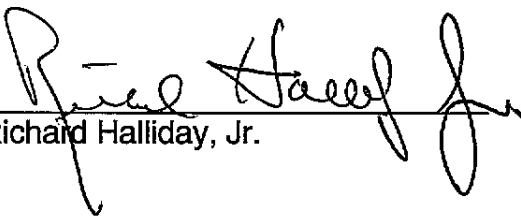
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02 OCT -3 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/3/02
DID Res.
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OFFICER/DIRECTOR RESIGNATION

I, Richard Halliday, Jr., hereby resign as Director of H.O.L.M., Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.


Richard Halliday, Jr.

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