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Ms. Nancy Boudreau
3630 E. Jonah Pl.
Inverness, FL 34453

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

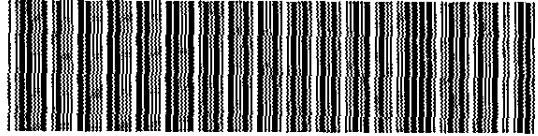
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KOVACH, KOVACH & RODRIGUEZ

A Professional Association
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MICHAEL T. KOVACH, JR.

MICHAEL T. KOVACH, SR. *
* Certified Family Law Mediator

MARK D. RODRIGUEZ

November 27, 2002

BOUDREAU CABLE INSTALLATIONS, INC.
3630 E. Jonah Place
Inverness, Florida 34453

Lance Boudreau
9675 South Evans Avenue
Inverness, Florida 34452

RE: Resignation of Officers/Directors

To Whom it May Concern:

Please accept this notice that my client Nancy J. Boudreau hereby gives notice pursuant to Fla. Stat. 607.0842(1) and tenders her resignation as Secretary/Director of the above-entitled corporation effective the day and date of this notice.

and Registered Agent

My client further hereby sells her interest in this corporation to Lance Boudreau for ten dollars and no/100 (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged the day and date of this letter.

Please further accept notice that Nancy Boudreau on behalf of and as next friend to her daughter and minor child Savanna V. Boudreau, hereby gives notice pursuant to Fla. Stat. 607.0842(1) and tenders her resignation as a director of the above-entitled corporation effective the day and date of this notice.

Cordially,

KOVACH, KOVACH & RODRIGUEZ

BY:

Michael T. Kovach, Jr.

NANCY J. BOUDREAU,
individually and on behalf of and
next friend to her minor child
SAVANNA V. BOUDREAU

MTKJR/jlt

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