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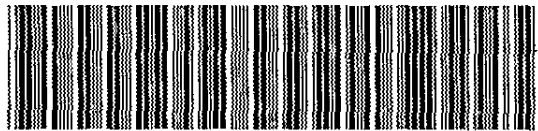
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

OFF Resign
C. O. [Signature] JUL 09 2004

OSSINSKY & CATHCART, P.A.
Attorneys At Law
210 N. Wymore Road
Winter Park, Florida 32789
407/629-2484 Fax: 629-4429
E-MAIL: MARC@OSSINSKYCATHCART.COM
CHRIS@OSSINSKYCATHCART.COM
www.ossinskycathcart.com

TO: Department of State
Division of Corporations - Amendment Section
P.O. Box 6327
Tallahassee FL 32314

FROM: Linda K. Patel, Assistant to Marc P. Ossinsky, Esq.

RE: BALSYS WOOD ARTS, INC. and
BALSYS TECHNOLOGY GROUP, INC.

BOHANNON/Interests in Balsys corporations
O&C File No. 2201.001

DATE: June 24, 2004

ENCLOSED: 1. Resignation of Thomas E. Bohannon as Director and Officer for
Balsys Wood Arts, Inc. and Balsys Technology Group, Inc. [\$35.00
filing fee];
4. This firm's check in the amount of \$70.00.

These enclosures are forwarded for action indicated by check mark below.

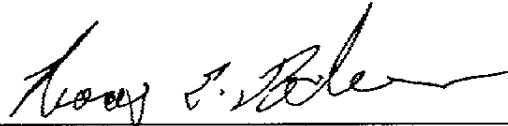
COMMENTS: Please file these Resignations of Thomas E. Bohannon with the Division of
Corporations to reflect the changes made for the referenced Corporations. Thank you for your
time and attention in this matter.

**OFFICER/DIRECTOR RESIGNATION
FOR BALSYS WOOD ARTS, INC.**

RESIGNATION OF OFFICER AND DIRECTOR

I, THOMAS E. BOHANNON, hereby resign as Officer and Director of BALSYS WOOD ARTS, INC., a corporation organized under the laws of the State of Florida, effective June 9, 2004

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



THOMAS E. BOHANNON

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FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
(850) 487-6051