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Sebastian FL 32958

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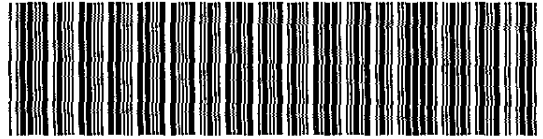
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O/A Resign.

01/12/06

Dc

OFFICER / DIRECTOR RESIGNATION

I, Michael Catalano, hereby resign as Director
(Title)

of RUSSELL SCHEER INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Michael Catalano
(Signature of resigning officer/director)

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