

P02000043781

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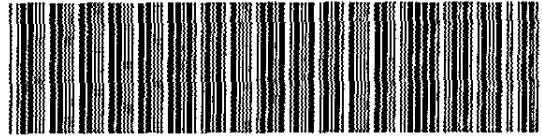
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MCCAFFREY & RAIMI, P.A.

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October 29, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Carol Fitzgerald Group, Inc.
(f/k/a The Fitzgerald Group Naples, Inc.)

Dear Sir/Madam:

Enclosed for filing, please find the officer/director resignation of William E. Fitzgerald from Carol Fitzgerald Group, Inc. (formerly known as The Fitzgerald Group Naples, Inc.). The document number of this corporation, for its Articles of Incorporation, is P02000043781.

Enclosed is a filing fee of \$35.00.

Thank you for your kind assistance.

Sincerely,


Judith E. McCaffrey

Enclosures

Sarasota Office: 1800 Second Street • Suite 753 • Sarasota, Florida 34236
(941) 957-0733 • (941) 957-0449 (fax)
burt@moneylaw.com

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OFFICER AND DIRECTOR RESIGNATION

I, William E. Fitzgerald, hereby resign, effective August 1, 2002, from the officer positions of President and Chief Executive Officer, Secretary and Treasurer and as a Director of The Fitzgerald Group Naples, 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.



William E. Fitzgerald