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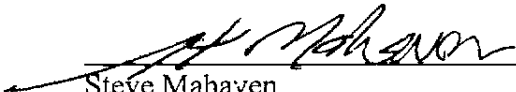
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**RESIGNATION OF STEVE MAHAVEN AS DIRECTOR OF
NICASSIO CORPORATION SOUTH**

I, Steve Mahaven, hereby resign as director of Nicassio Corporation South, a corporation organized under the laws of the State of Florida, document number P02000111767, effective October 18, 2002.



Steve Mahaven

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**