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FROM S GOLDSMITH ATT 941 955 4997

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Division of Corporations

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JOSEPH L. RUSSO
4981 Sabal Lake Circle
Sarasota, Florida 34238

June 16, 2004

Board of Directors
F & B Cash Industries, Inc..
1660 N. Lockwood Ridge Road
Sarasota, FL 34237

To Whom It May Concern:

Effective immediately I hereby resign all offices and directorships I hold in F & B Cash Industries, Inc., including, without limitation, the offices of Vice President.



Joseph L. Russo

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