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DIVISION OF CORPORATION 2003 AUG 21 AM 10: 15

Officer Resignation

DESIGN SPECTRUM INTERNATIONAL, INC.

August 14, 2003

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

OFFICER/DIRECTOR RESIGNATION

Hello,

I, Deborah J. Neve, will have resigned as Vice President of Design Spectrum International, Inc. as of August 21, 2003. Please delete my name from its records.

Enclosed, please find a check for \$35.00 to cover the expense of making this change. Please acknowledge its receipt and the change. My mailing address will be 180 Harbor Drive, Key Biscayne, Fl. 33149. Thank you.

Deborah J. Neve