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LAW OFFICE OF
JOHN D. MILLS

1415 DEAN ST.
SUITE 105
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August 1, 2004

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

Dear Sir or Madame,

Please file the enclosed letters of resignation from my client. Thank you for your assistance.

Sincerely,

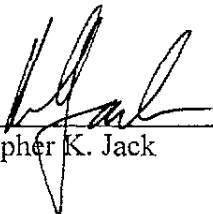


John D. Mills

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, Christopher K. Jack, hereby resign my position as Director with Hermes -Ares Holdings, Inc., and specifically hereby renounce any interest that may be reflected on the corporate records, for me in Hermes -Ares Holdings, Inc.



Christopher K. Jack

Date: 7-8-04

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