

P030000065840

David D. Rogers
John C. Lombardo
2345 Wilton Drive
Wilton Manors, Fl. 33305

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

January 15, 2005

Re: L.B.R. Assoc. Inc. ✓
Doc. # P03000065840
FEIN 55-0836121
A Florida Corporation, Incorporated June 13, 2003
RESIGNATION OF OFFICERS

FILED
05 JAN 27 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300045523913

Re: New Spirit Inc.
Doc. # P00000019126
FEIN 65-0992311
A Florida Corporation, Incorporated February 22, 2000
RESIGNATION OF OFFICERS

Dear Sirs:

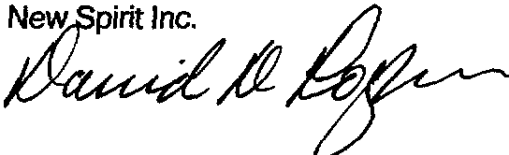
Pursuant to the Order of the Court, Broward County Florida, as ordered by the Honorable Robert A. Rosenberg, on February 24, 2004, we do hereby resign our positions as Officers and Directors of the above named Florida Corporations.

We apologize for the delay in this notification, but were unaware of our need to do so. If for some reason you should need to reference the Court case in this matter, it is 062004CA002575AXXXCE, which was heard by Judge Rosenberg in Broward County, Florida Civil Court.

Sincerely,

Removed as
Officer/Director
1/27/05

David D. Rogers
Officer/Director L.B.R. Assoc. Inc.
New Spirit Inc.



John C. Lombardo
Officer/Director L.B.R. Assoc. Inc.
New Spirit Inc.

