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September 11, 2003

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OFFICER / DIRECTOR RESIGNATION
EA M T
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For the second s
ORDER 25
, TOSE L. NAPOLES , hereby resign as PUBSIDENT
(Title)
of COMPY-SELV OF USA, INC.
of Compy - SELV OF USA, INC. (Name of Corporation)
a corporation organized under the laws of the State of FLOVIDA
and affirm that the corporation has been notified in writing of the resignation.
Almos.
(Signature of resigning officer/director)
(Signature of resigning officerons

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314