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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

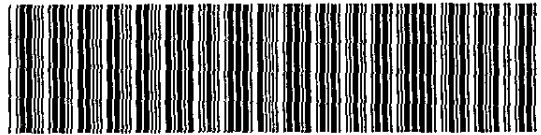
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LAW OFFICES  
**MICHAEL KAHN, P.A.**  
482 NORTH HARBOR CITY BLVD.  
MELBOURNE, FLORIDA 32935

MICHAEL KAHN

TELEPHONE  
(321) 242-2564  
TELEFAX  
(321) 254-2127

November 18, 2004

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

**Re: Custom Framing by Faigley, Inc.  
Resignation of Officer/Director**

Dear Sir or Madam:

Enclosed please find the original and one copy of the resignation of Ramona Faigley as officer and director for the above referenced corporation.

I am also enclosing a check in the amount of \$35.00, which represents the filing fee for said resignation.

Please file the resignation on the date of delivery or as soon thereafter as possible and return confirmation documentation U.S. Mail at your earliest opportunity. I have enclosed a self stamped, addressed envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours,



Michael Kahn

/rm  
cc: Client  
enclosures: as stated

Florida Department of State, Glenda E. Hood, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

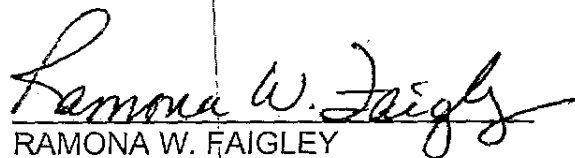
STATE OF FLORIDA  
COUNTY OF BREVARD

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

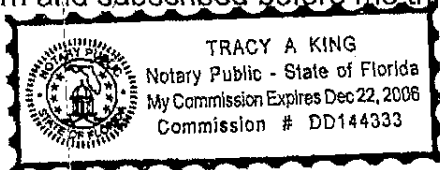
I, RAMONA W. FAIGLEY, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

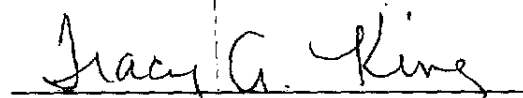
I, RAMONA W. FAIGLEY, hereby tender my resignation as a director and officer, specifically but not limited to, Vice President, Secretary and Treasurer of Custom Framing By Faigley, Inc., a Florida corporation, effective the 12<sup>th</sup> day of November, 2004. I hereby certify that the corporation has been notified in writing of the resignation.

I, furthermore, affirm that I have assigned all right, title and interest in my fifty (50) shares of stock in Custom Framing By Faigley, Inc. as evidenced by Certificate No. 02 to the treasury of the Corporation.

  
RAMONA W. FAIGLEY

Sworn and subscribed before me this 12<sup>th</sup> day of November, 2004.



  
Notary Public, state of Florida

My Commission Expires: