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OFF Resign

E. Coullio SEP 15 2004

OFFICER / DIRECTOR RESIGNATION

I, Cynthia E. Petty, hereby resign as Treasurer / Asst. Secretary
(Title)
of The Petty Group Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Cynthia E. Petty
(Signature of resigning/officer/director)

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