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Law Offices of
NATHAN & HAUSER
A Partnership of Professional Associations

Suite 700, Rivergate Plaza
444 Brickell Avenue
Miami, Florida 33131

Terry V. Hauser, PA

Telephone: (305) 371-5588
Facsimile: (305) 371-2941
TVHMiami@AOL.com

January 3, 2006

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

Re: *Consumers Market Place, Inc.*
Resignation of Lenny Nieves

Ladies & Gentlemen:

This Firm represents Mr. Lenny Nieves. Mr. Nieves has resigned any and all of his positions with the above-referenced corporation.


We enclose the following:

1. Mr. Nieves' duly executed Resignation from the above-referenced corporation; and
2. Check for \$35 to cover the filing fee.

Kindly file the Resignation and update the Division's records accordingly with regard to ***Consumers Market Place, Inc.***

Thank you.

Very truly yours,



Terry V. Hauser

TVH/g
Enclosures

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RESIGNATION

To: Board of Directors of **CONSUMERS MARKET PLACE, INC.**

Ladies & Gentlemen:

I hereby tender my resignation with regard to any and all positions I have held as an Officer and/or Director of **CONSUMERS MARKET PLACE, INC.**, effective as of the date hereof.

Dated: December 29, 2005.



LENNY NIEVES