

OCT. 18. 2006 10:45AM

NO. 743

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

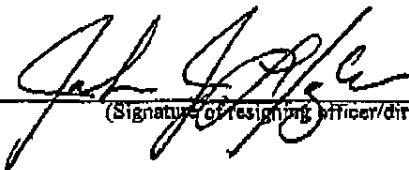
I, John J. Lloyds, hereby resign as President/Director
(Title)

of Noveau Med Services, Inc.
(Name of Corporation)

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(Document Number, if known) a corporation organized under the laws of the State of

Florida


(Signature of resigning officer/director)

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RESIGNATION

I. JOHN J. LLOYDS, hereby resign from any an all office, directorship or any other position I may have held, at any time in and including, but not limited to, my position as Secretary and Registered Agent of NOVEAU MED SERVICES, INC., a Florida corporation (the "Corporation").

Further, I hereby acknowledge that at the time of my resignation I did own a TWENTY-FIVE PERCENT (25%) interest in NOVEAU MED SERVICES, INC.. but that simultaneously with my resignation, such interest was transferred back to the Corporation. Therefore, at such time I disposed of all of my interest in NOVEAU MED SERVICES, INC., and I have retained no further interest in the Corporation.

Dated effective as of: September 1, 2006


JOHN J. LLOYDS