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SECRETARY OF STATE

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Charles M. Bryant

May 19, 2006

State Division of Corporations Attention: S. Payne P.O. Box 6327 Tallahassee, Florida 32314

Dear Ms. Payne:

Attached is the required amount to remove myself and Ms. Brenda Kaye Bryant from the roster of directors of FRESH APPROACH PAINTING INC.

Thank you very much for your assistance.

Yours.

Charles M. Bryant

Attachment

CMBryant96@aol.com

954-295-3318

FRESH APPROACH PAINTING, INC Thomas Grebe, President & CEO

April 28, 2006

Charles M. Bryant

I, Brenda Kaye Bryant, hereby resign from Fresh Approach Painting Inc., effective immediately.

Brenda Kaye Bryant

Witness:

Thomas Grebe

John Lee Melton III

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SECRETARY OF STATE
SECRETARY OF STATE