

906000098874

Ross Firtell, Esq.

(Requestor's Name)

(Address)

P. O. Box 8771

(Address)

Delray Beach, FL

(City/State/Zip/Phone #)

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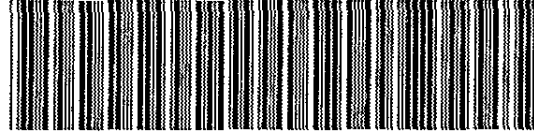
(Business Entity Name)

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• RESIGNATION

Date:

12/23/06

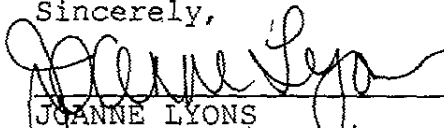
To: EXCELLENCE IN EDUCATION PRODUCTIONS, INC.,
Doc. No.: P06000098874

Re: Letter of Resignation

Please accept this letter as my resignation as CEO, and as a director of, EXCELLENCE IN EDUCATION PRODUCTIONS, INC. It is also my intention to terminate my involvement in all capacities with the company.

This is a voluntary resignation.

Sincerely,



JOANNE LYONS

Address:

1813 High Ridge Rd.
Lake Worth, FL 33461

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