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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 OCT 25 AM 11:35

October 24, 2000

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State of Florida
Division of Corporation
409 East Gain Street
Tallahassee, Florida 32399

Ref: Officer/Director Resignation

To whom it may Concern:

Enclosed please find my Officer/Director Resignation form to be filed with the State of Florida Division of Corporation at your earliest convenience.

I have also enclosed a company check in the amount of \$ 43.75 representing the \$35.00 filing fee for the Resignation Form and \$8.75 to receive a certified copy of the resignation.

Your prompt attention to this matter will be greatly appreciated,

Sincerely,

Bibiana Colon

Please send CERTIFIED copy to
our new address:

6073 NW 167 Street
Suite C-8
Miami, FL 33015

O/D Resig

Special Investigations Group, Inc.
6073 NW 167 Street • Suite #C8 • Miami, FL 33015
(305) 822-0650 • Fax: (305) 822-1075

V. SHEPARD NOV 6 2000

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OFFICER / DIRECTOR RESIGNATION

I, BIBIANA COLON, hereby resign as VICE-PRESIDENT
(Title)

of SPECIAL INVESTIGATIONS 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00