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SIGSPECIAL
INVESTIGATIONS
GROUP, INC.

October 19, 2000

Board of Directors of SIG

Paul Fraynd

Tom K. Equels

Gil Colon

Bibiana Colon

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-11/29/00--01062--004

*****35.00 *****35.00

RE: Resignation as Operating Officer and Member of the Board of Directors of
Special Investigations Group

Dear Board of Directors:

Please be advised that this letter shall serve as my resignation as Operating
Officer and member of the Board of Directors of Special Investigations Group,
effective immediately.If there are any documents, which need to be executed to finalize, said
resignation, please submit to me at your earliest convenience.

Should any Board Member have any questions, please contact me.

Sincerely,


Saul Fraynd
Operating Officer
And Director, Special Investigations Group

SFTD

VIA FACSIMILE

FILED
STATE
TALLAHASSEE, FLORIDA

09 NOV 29 AM 10:36

560 N.W. 165TH STREET ROAD MIAMI, FL 33169
PHONE: (305) 945-8200, EXT. 317 FAX: (305) 956-3848

Oct 24 '00 11:41 P.02

Fax: 3059563848

DNVX

OFFICER / DIRECTOR RESIGNATION

I, Saul Fraynd, hereby resign as Operating Officer & Director
(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.

See attached letter
(Signature of resigning officer/director)

FILED
00 NOV 29 AM 10:36
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**