

SIG

SPECIAL
INVESTIGATIONS
GROUP, INC.

CONFIDENTIAL WORK PRODUCT PRIVILEGE

P94000055725

April 10, 2001

**Certified Mail
Return Receipt Requested**

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/16/01--D1085--004
*****43.75 *****43.75

Re: 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 Corporations at your earliest convenience.

I have also enclosed a 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 registration filing.

Your prompt attention to this matter is greatly appreciated. If there are any other documents, which may need to be executed to finalize said resignation, please submit to me at your earliest convenience.

Should there be any questions, please call me at 954-704-0076.

Sincerely,

Mario C. Martinez
Mario C. Martinez

FILED
01 APR 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

540 N. W. 165 Street Road Suite 110 Miami, Florida 33169
Phone: (305) 940-7386 FAX: (305) 948-8531

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CONFIDENTIAL WORK PRODUCT PRIVILEGE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 10, 2001

**Certified Mail
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Board of Directors of SIG
Gil Colon
Saul Fraynd
Paul Fraynd
Tom K. Equels
Bibiana Colon
6073 NW 167 St., Unit C8
Miami, Fl. 33013

Re: Resignation as Member of the Board of Directors
Of Special Investigations Group, Inc.

Dear Board of Directors:

Please be advised that this letter shall serve as my resignation as a member of the Board of Directors of Special Investigations Group, Inc., effective immediately.

If there are any documents, which may need to be executed to finalize said resignation, please submit to me at your earliest convenience.

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

Sincerely,


Mario C. Martinez

Director

Special Investigations, Group, Inc.