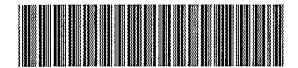
## P94000092870

Joseph Giuliano 3951 Wellesley Park PR. 505 Roca Radon Fl 33433		
(City/State/Zip/Phone #)		
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SECRETARY OF STATE

Ob Resignation
MM 4/5/03

## "OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

.. - -----

I,Joseph Giuliano	, hereby resign as Officer/Director (Title)	
of The Agean Group, Inc.	me of Corporation)	,
P9400092870 (Document Number, if known)	, a corporation organized under the laws of the State of	î
FLORIDA		
Joseph	(Signature of resigning officer/director)	FILED 03 JUL 14 PH 4: 34 SECRETARY OF STATE

## FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314