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TALLAHASSEE, FLORIDA

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Douglas J. McCarl
1461 Fernleaf Drive
Leesburg, FL 34748

August 26, 2002

Department of State
Divisions of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

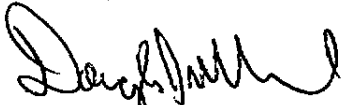
RE: Removal as Corporate Officer

Dear Sirs,

Please be advised that I am no longer in the employment of Talbot Environmental, Inc. and that I need to be removed as Treasurer of said corporation. I have not been with the company since April 5, 2002.

I have attached a copy of the public inquiry page from the web site that shows me as the treasurer. Please make the necessary corrections to your records.

Sincerely,

A handwritten signature in black ink, appearing to read 'Douglas J. McCarl', written in a cursive style.

Douglas J. McCarl



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
OFFICER / DIRECTOR RESIGNATION

I, Douglas B. McFarl, hereby resign as President
(Title)

of Talbot Environmental 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]
(Signature of resigning officer/director)

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