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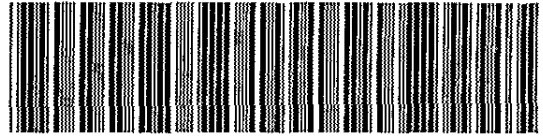
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. 06/04/04 JUN 04 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Awerbach, Murphy & Cohn, P.A.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robin Izzo
(Name of Person)

Awerbach, Murphy & Cohn, P.A.
(Name of Firm/Company)

2600 McCormick Drive, Suite 235
(Address)

Clearwater, FL 33759
(City/State and Zip Code)

For further information concerning this matter, please call:

Robin Izzo at (727) 725-3227
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

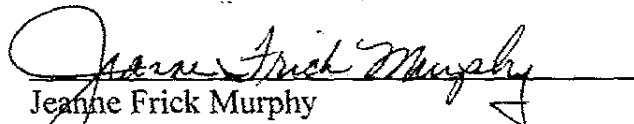
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION

I, Jeanne Frick Murphy, hereby resign as a director and as vice president of Awerbach,
Murphy & Cohn, P.A.

Dated this 2nd day of April 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Jeanne Frick Murphy