

P97000012834

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 17 PM 5:09

Officer Resignation
LFT
4-18-03

LAW OFFICES
OF
MICHELE DIGLIO-BENKIRAN, P.A.
ATTORNEY'S AND COUNSELOR'S AT LAW
1999 WEST COLONIAL DRIVE, SUITE 204
ORLANDO, FL 32804

TELEPHONE 407-581-2565

FACSIMILE 407-581-2567

MAUREEN ANOUGE
MICHELE DIGLIO-BENKIRAN

March 24, 2003

Division of Corporation
Uniform Business Report Filings
PO BOX 1500
Tallahassee, FL 32302-1500

RE: Restoration Service Group U.S.A., Inc.

Dear Sir/Madam,

Attached hereto please find trust account check number 2328 in the amount of Seventy and NO/100 Dollars (\$70.00) for the Officer Resignation and Director Resignation forms attached hereto for filing.

Should you have any questions, please don't hesitate to contact me.

Respectfully,



Vanessa Frisaura
Legal Assistant

enclosures

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

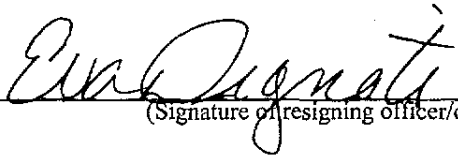
2003 APR 17 PM 5:09

I, Eva M. Dignoti, hereby resign as Vice President / Director
(Title)

of Restoration Service Group U.S.A., Inc.
(Name of Corporation)

P97000012834, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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