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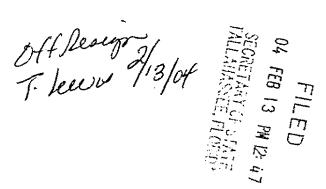
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BRUCE FINNEY 11472 SE Ella Avenue, Hobe Sound, Florida33455



February 10, 2004

Department of State Division of Corporations Corporate Filing PO Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

It has come to my attention today that I continue to be listed as a Director of Carroll Environmental Technologies, Inc., 2 Florida corporation. I was elected to serve on the Board of Directors for a one-year term for the year 2000. I attended some called meetings during the year but have not attended any called Board of Directors meetings since the year 2000. I have continued to be listed as a Director of Carroll Environmental without my pennission.

I hereby request that my name be removed from any records of Carroll Environmental Technologies, Inc. after December 31, 2000. I have enclosed a check in the amount of \$35 for filing fee.

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