

P 98 000 000 9127

KEVIN J. MOORE, LL.M.

MOORE & ASSOCIATES  
A PROFESSIONAL LAW CORPORATION

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FILED

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01 MAY -4 AM 8:59

E-MAIL TO: SECRETARY OF STATE  
GHURD@MHALAWYERS.COM TALLAHASSEE, FLORIDA

April 27, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Silver Back, Inc.  
Officer/Director Resignation

Dear Sir or Madam:

Enclosed is the original and one copy of the Officer/Director Resignation for Silver Back, Inc., along with a check in the amount of \$35 to cover the cost of filing this document. Please file this document, conform the copy and return the conformed copy to this office in the envelope provided.

Thank you.

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-05/04/01--01024--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DF Res  
5-14-01  
PMS

Sincerely,

MOORE & ASSOCIATES

*Grace Weigel Hurd*

Grace Weigel Hurd  
Paralegal to Kevin J. Moore

Enclosure

**FILED**  
01 MAY -4 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

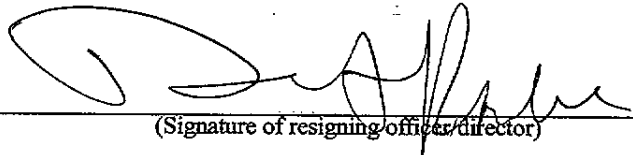
**OFFICER / DIRECTOR RESIGNATION**

I, Danielle Raabe, hereby resign as Secretary  
(Title)

of Silver Back, 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 of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**