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J. GORDON BLAU, P.A.
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ORLANDO, FLORIDA 32802
PHONE: (407) 841-7667

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TALLAHASSEE, FLORIDA

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S. PAYNE AUG 26 1999

Law Office of

J. GORDON BLAU, P.A.

P. O. Box 3346, Orlando, FL 32802-3346 * Telephone (407) 841-7667 * Facsimile (407) 841-3833

August 24, 1999

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: Susan Payne

Re: J. Gordon Blau/Auerbach International Group, Incorporated

Dear Ms. Payne:

Pursuant to your instructions, please find enclosed a check in the amount of \$35.00 for the filing of a resignation of service as a director in the above-referenced corporation. Even though I did not authorize or have knowledge of being listed as a director in this corporation, I submit this payment in order to have my name removed from any association with this corporation.

I appreciate your time and effort on this matter. Please advise if you need any further information.

Very truly yours,

J. GORDON BLAU

JGB/sen

Enclosure

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