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BASIC AMENDMENT**SICURELLA & BOYLE, P.A.**

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FLORIDA DEPARTMENT OF STATE, SECRETARY OF STATE

RESIGNATION OF OFFICER AND/OR DIRECTOR

I, JOSEPH SICURELLA, hereby resigns as Officer and Director of SICURELLA & BOYLE, P.A., a corporation organized under the laws of the State of Florida.

IN WITNESS WHEREOF, the parties hereto have executed and delivered this resignation the 30 day of March, 2004.


Print Name: Donna J. Skora


Print Name: Amber Knight


JOSEPH SICURELLA

Date: March 30, 2004

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