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Attorneys at Lau

660 U.S. Highway One Third Floor North Palm Beach, Florida 33408 561.627.8100 Fax: 561.622.7603

249 Royal Palm Way Suite 501 Palm Beach, Florida 33480 561.833.5600 Fax: 561.833.5604

hsplaw.com

July 20, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Michael Sages & Company, Inc. f/k/a Sages McLean & Company, Inc.

To Whom It May Concern:

Please remove Billy J. McLean as an Officer/Director of the above-referenced corporation. I have enclosed a copy of Mr. McLean's resignation, along with a check in the amount of \$35.00 for your filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

HAILE, SHAW & PFAFFENBERGER, P.A.

Lori Chiarizia

Assistant to Oren S. Tasini

OST/lac Enclosures

c: Mr. Michael Sages

Sages, McClean & Company, Inc. 19940 Mona Road Suite 5 Teguesta, FL 33469

Gentlemen:

The undersigned hereby tenders his resignation as an officer and director of Sages, McClean & Company, Inc., a Florida corporation, said resignation to take effective immediately.

5 . 18 . 05