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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Kristine McCune 1401 Corbett Ln. Orlando, FL 32806 June 17, 2003

Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section

To whom it may concern:

This is a letter of resignation from Magic Air Conditioning Mechanical Services Incorporated. I am listed as the Vice President. I would like to note that James D. Harris is the registered agent and President. My name, Kristine McCune, was supposed to have been taken off approximately a year and a half to two years ago. I have made several attempts to have this rectified. I was told by the supervisor of Magic Air that it had been done. Now I am finding out differently. Please take my name off this corporation as I have nothing and have had nothing to do with them for a long time. Thank you for your time.

Sincerely

Kristine McCune