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RETAIL DISTRIBUTORS, LLC

951 Broken Sound Parkway, Suite 160
Boca Raton, Florida 33487

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(Business Entity Name)

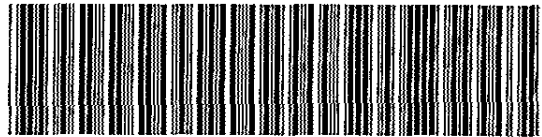
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CLERK OF STATE
TALLAHASSEE, FLORIDA

To: Victor Grillo Sr., Chairman/CEO
Board of Directors
VVR Holdings, Inc.
951 Broken Sound Parkway, NW, Suite 160
Boca Raton, FL 33487

Victor Grillo Jr., President/Secretary
Board of Directors
VVR Holdings, Inc.
951 Broken Sound Parkway, NW, Suite 160
Boca Raton, FL 33487

From: Ray Wysocki, Treasurer
Board of Directors
VVR Holdings, Inc.
951 Broken Sound Parkway, NW, Suite 160
Boca Raton, FL 33487

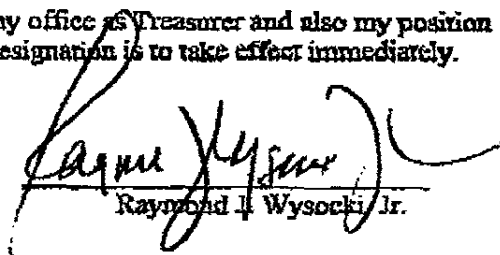
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Resignation of Raymond J. Wysocki Jr. as Officer of VVR Holdings, Inc.

Resignation of Raymond J. Wysocki, Jr.

I, Raymond J. Wysocki, Jr., do hereby resign my office as Treasurer and also my position on the Board of Directors of VVR Holding, Inc. This resignation is to take effect immediately.

September 23, 2003


Raymond J. Wysocki, Jr.