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ROBERT MILLICH  
1018 Malcolm Court  
Oviedo, FL 32765

March 22, 2000

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

FILED  
00 MAR 20 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: THE MILLICH GROUP, INC.

9000003176518--2  
-03/20/00--01129--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

I have enclosed an original and copy of my resignation as director with regard to the above company. I have also attached our check in the amount of \$35.00 for your fee to process same.

Kindly file the original resignation and return a filed copy in the envelope provided.

Thank you.

Sincerely,

*Robert Millich*

ROBERT MILLICH

Enclosure

O/D P  
P  
3/25

**RESIGNATION OF DIRECTOR**

**OF**

**THE MILLICH GROUP, INC.**

I, Robert Millich hereby resigns as President and Director from The Millich Group, Inc.  
and is no longer an officer of The Millich Group, Inc., effect January 20, 2000.

  
\_\_\_\_\_  
ROBERT MILLICH

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