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WALLAHARSTE, FLORIDA

WILLIAMSON, DIAMOND & CATON, P.A.

Attorneys at Law

RICHARD P. CATON
ALSO ADMITTED TO KENTUCKY BAR

SANDRA FASCELL DIAMOND BOARD CERTIFIED WILLS, TRUSTS & ESTATES

DOUGLAS M. WILLIAMSON BOARD CERTIFIED REAL ESTATE

Please reply to:

Seminole July 21, 2003 ST. PETERSBURG 150 2nd Avenue North, Suite 840 St. Petersburg, Florida 33701 Telephone (727) 896-6900 Facsimile (727) 895-4552

SEMINOLE 9075 Seminole Boulevard Seminole, Florida 33772 Telephone (727) 398-3600 Facsimile (727) 393-5458

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Cuz, Inc.

Dear Sir or Madam:

Enclosed herewith you will please find an original and one copy of the Officer /Director Resignation Forms, together with my check in the amount of \$70.00, which represents your fee for filing same with regard to the above referenced Corporation.

Upon doing so, would you please forward the copy file stamped back to my office as confirmation of your receipt of same. I have enclosed a self addressed stamped envelope for your convenience.

Should you have any questions, or if I may be of further assistance to you, please do not hesitate to contact me.

Thanking you in advance for your anticipated cooperation, I am,

Anne Marie Warren

Legal Assistant

\amw enclosures

OFFICER/DIRECTOR RESIGNATION

I, PATRICIA CONGINO, hereby tender my resignation as Director and Vice President, from CUZ, INC., a Corporation organized under the Laws of the State of Florida, and affirm that the Corporation has been notified in writing, or by copy of this Resignation.

PATRICIA CONGINO

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>30th</u>, day of <u>June</u>, 2003, PATRICIA CONGINO, who is personally known to me, or who has produced <u>Divers</u>

Liscense as identification.

OFFICIAL SEAL
BRIAN KESTEL
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 5-5-2007

Signature of Notary Public

Printed Name of Notary Public

My Commission Expires: 5-5-2007

SEAL