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SECRUTARY OF STATE TALLAHASSEE, FLORIDA

officer Resignation

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KRISTA A. KERSEY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 17, 2002

Amendment Section
Division of Corporations

RE: OFFICER / DIRECTOR RESIGNATION

Account Name: Kersey, Scillia, Forster & Brooks, Inc.

Document No.: P99000108426

Dear Sir or Madam:

Please accept this letter as notification that I have resigned from my position as President, Assistant Secretary, Director and any other official capacities of Kersey, Scillia, Forster & Brooks, Inc., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation as of August 22, 2002.

As such, please remove me from the State of Florida's corporate records for the above referenced corporation immediately. Enclosed is a \$35.00 check made payable to the Department of State. Please contact me at 754.224.1209, if you have any further questions. Thank you for your prompt attention to this matter.

1000 NW 48TH STREET • FT LAUDERDALE, FL • 33309 PHONE: 754.224.1209 • FAX: 954.771.4087