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RONALD W. YOUNG, P.A.

ATTORNEY-AT-LAW

3922 NORTH TAMPA STREET
TAMPA, FLORIDA 33603-4746

(City/State/Zip/Phone #)

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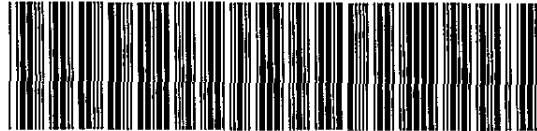
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RESIGNATION OF MICHAEL WEAVER

I, Michael Weaver, do hereby resign as vice president of Verti King, Inc. this 25th day of March, 2004.


MICHAEL WEAVER