

02/14/2005 14:49 FAX 514 932 6755
02/10/2005 07:20 FAX 5144532706
02/10/2005 08:17 FAX 514 932 6755

ICBS
Richard Howarth
ICBS

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RESIGNATION OF RICHARD HOWARTH

I Richard Howarth, hereby resign as Chief Executive Officer, Director and Chairman of ICBS International Corp., a corporation organized under the laws of the State of Florida.

R. J. Howarth

February 11 2005

02/10/2005 12:46 FAX 514 932 6755

ICBS

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Richard Howarth

0006

02/10/2005 07:20 FAX 514 453 2706

02/10/2005 08:18 FAX 514 932 6755

ICBS

RESIGNATION OF RICHARD HOWARTH

I Richard Howarth, hereby resign as Vice President and Director of Puritan Securities, Inc., a corporation organized under the laws of the State of New York.

R. J. Howarth