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Aventura, Florida
February __, 2003

HAND DELIVERED

John Branca, Esq.
Ziffren, Brittenham, Branca, Fischer,

Re: Discontinuance of Services

Dear John:

This is to confirm that I am terminating the services of you and your firm effective upon delivery of this letter. I have engaged David G. LeGrand, Esq., his firm, Hale Lane Peek Dennison & Howard, along with Booth Mitchel & Strange to represent my interests. I have also retained Paul Hastings and Janofsky to represent certain of my international interests. You are hereby requested to comply with the requests made of you and your firm in order to have an immediate and orderly termination of your services.

You are commanded to give Mr. LeGrand, Ms Brandt and their associates your full and unconditional cooperation. I have asked Mr. LeGrand and Ms. Brandt to obtain all of my files, records, documents, accounts for myself and all companies I own or control which may be in your possession. You are to deliver the originals of all such documents to Mr. LeGrand immediately. He will arrange copies to be returned to you.

You are commanded to immediately cease expending effort of any kind on my behalf, other than in direct cooperation with Mr. LeGrand and at his specific request. You are further directed to execute any and all documents reasonably required of you by Mr. LeGrand and Ms. Brandt to transfer control over any and all files of mine (or any business of mine) in accordance with their instructions.

I am also engaging the services of a new management company and you are to have no further discussion with Barry Siegel or Provident Financial Management with regard to my legal affairs. Mr. Siegel and Provident Financial Management no longer represent the interests of me or any business I own or control.

You are specifically instructed to immediately transfer any funds you are holding in trust for me to Mr. LeGrand.

I expect your full and complete cooperation with my new management company, Mr. LeGrand, Ms. Brandt or any other professionals under their direction to assist in their understanding my financial affairs, legal affairs and preparation of tax returns. You and your firm will be compensated at your ordinary and customary hourly rates for any such future assistance. Kindly deliver to Mr. LeGrand any invoice for your services through the date of this letter, when convenient.


Michael Jackson

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