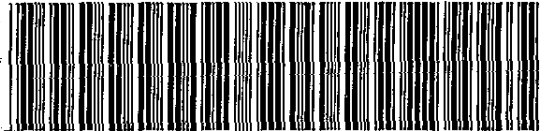


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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

02 DEC 11 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MORRIS GIRMUN, hereby resign as SEC / DIR
(Title)

of OMEGA TRUST, INC.
(Name of Corporation)

IV. 99000003987, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Division of Corporations
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