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OPISINAL

RESIGNATION AND WITHDRAWAL FROM GLOBAL CNC SOLUTIONS, INC.

TO:

FLORIDA DEPARTMENT OF STATE

Effective this 25 day of January, 2006, please be advised that the undersigned, gives this notice to be properly recorded in the official records of the Secretary of State, that the undersigned has withdrawn and resigned as an officer and/or director of GLOBAL CNC SOLUTIONS, INC., a Florida corporation.

Signature of Witness #1

Sanuel J. Mock

Printed Name of Witness #1

Signature of Witness #2

Printed Name of Witness #2

Withdrawing Individual

Signature

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TATE DRIDA

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