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OR/G/NAL

RESIGNATION AND WITHDRAWAL FROM GLOBAL CNC SOLUTIONS, INC.

TO:

FLORIDA DEPARTMENT OF STATE

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gives this notice to be properly recorded in the official records of the Secretary of State, that the undersigned has withdrawn and resigned as an officer and/or director of *GLOBAL CNC SOLUTIONS*, *INC.*, a Florida corporation.

Witnessed by:

Signature of Witness #1

Tames R. Brantan Printed Name of Witness #1

Fighatury of Witness #2

Printed Name of Witness #2

glob06.wd

Withdrawing Individual

Signature

Samuel J. Mock

Printed Name

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TALLAHASSEF, FI ORIDA