

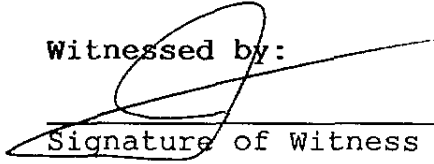
ORIGINAL

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gives this notice to be properly recorded in the official records of the Secretary of State, that the undersigned has withdrawn and resigned as an officer and/or director of *GLOBAL CNC SOLUTIONS, INC.*, a Florida corporation.

Witnessed by:

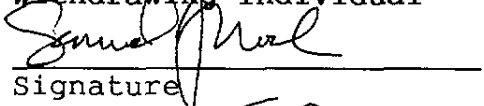

Signature of Witness #1

James P. Brewster
Printed Name of Witness #1


Signature of Witness #2

PAUL D. DIEMER
Printed Name of Witness #2

Withdrawing Individual


Signature

SAMUEL J. MOCK
Printed Name

06 JAN 27 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED