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G. Coulliste JAN 2 7 2006

ORIGINAL

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gives this notice to be properly recorded in the official records of the Secretary of State, that the undersigned has withdrawn and resigned as an officer and/or director of *GLOBAL CNC SOLUTIONS*, *INC.*, a Florida corporation.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

Printed Name of Witness #1

Printed Name of Witness #1

Signature of Witness #2

Samuel J. 1118 ar

Triffeed Maine Of Withess #2

glob06.wd

Withdrawing Individual.

Signature

Elizabeth J. Diemer

Printed Name

