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To:
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE FORD COMPANIES, INC.

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FEB 28 2006

Handwritten initials

TO: THE FORD COMPANIES, INC.

RESIGNATION OF OFFICER AND DIRECTOR

I, JOHN H. MANUCY, JR., hereby resign as an Officer(s) and
Director of The Ford Companies, Inc., effective as of February 27, 2006.



JOHN H. MANUCY, JR.

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