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CR2E031(7/97)

Afficent Director Resign

OFFICER / DIRECTOR RESIGNATION

I, Michael Caghlin	, hereby resign as Vice President
of All Flokus Engineering	Contractors, Inc.
a corporation organized under the laws of the S	. •
and affirm that the corporation has been notified	
Offichal (& Signature)	(resigning officer/director)
Signature (of resigning officer/director)

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