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Fax: 407 425 0032 Oct 06 2004 17:29 .01

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : THE BUSINESS LAW GROUP
Account Number : I20000000233
Phone : (407) 835-1234
Fax Number : (407) 425-0032

BASIC AMENDMENT

NORTH AMERICAN LIABILITY GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
04 OCT -6 PM 2:37
DIVISION OF CORPORATIONS

FILED
04 OCT -6 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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O/D Resign.

10/06/04

Dr

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTH AMERICAN LIABILITY GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P92000004064

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. BENNETT GROCCK, P.A.
(Name of Person)

(Name of Firm/Company)

255 S. ORANGE AVE. STE. 1201
(Address)

ORLANDO, FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

NANCY MUNRO at (407) 581-3978
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**FILED
04 OCT -6 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDAI, HAROLD FISCHER, hereby resign as CEO
(Title)of NORTH AMERICAN LIABILITY GROUP, INC.
(Name of Corporation)P92000004064, a corporation organized under the laws of the State of
(Document Number, if known)FLORIDA.PLEASE SEE ATTACHED LETTER.
(Signature of resigning officer/director)**FILING FEE IS \$35.00****Make checks payable to Florida Department of State and mail to:**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Harold S. Fischer
1794 Bay Drive
Pompano Beach, FL 33062
(954)942-3109
E-Mail: haroldhfischer@aol.com

Mr. Eric P. Litman
Corporate Counsel
North American Liability Corporation

Dear Mr. Litman:

Effective May 3, 2004 Harold S. Fischer resigned from North American Liability Group and its subsidiaries.

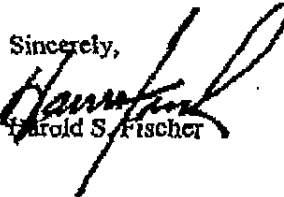
The attached letters remove Mr. Fischer's involvement in and responsibility of the company's contracts and activities. They have been notified that you are the person responsible for the company's activities.

The current accounts payable are forwarded to you for payment with you being in receipt and possession of over \$250,000 of company funds.

You have a copy of my employment agreement with the company which stipulates that I am to receive a monthly salary of \$16,700 per month starting December 1, 2003. The amount owed me from December 1, 2003 through April 30, 2004 is \$83,500. Per the contract, of December 1, 2003 I was to receive 1,000,000 shares of North American Liability Group free trading common stock shares.

With my departure, please forward promptly, my past due salary and common stock share certificates to me at my home address which is listed above. Upon receipt of such, a mutual release between the parties involved can be agreed to.

Sincerely,


Harold S. Fischer

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