

04/30/2008 13:38 FAX 9547618356

TRIPP SCOTT

001/002

Division of Corporations

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PEARSON HOLDINGS, INC.

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TRIPP SCOTT

002/002
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KAYE PEARSON, hereby resign as Pres., Sec., Treas., Director
(Title)

of PEARSON HOLDINGS, INC.
(Name of Corporation)

570118, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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