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4633 Oak Hill Drive
Sarasota, FL 34232

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Matthew See

December 13, 2000

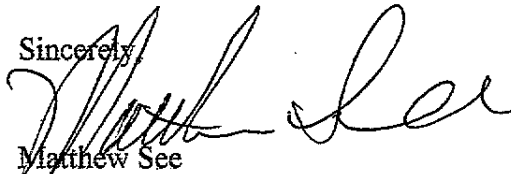
To: The board of directors of the Liberty Group Of America Inc.
Deborah Dolen, Judy Graves, Betty Harmon, Sue Stansbury and Connie Shoemaker

From: Matthew See, The president of the Liberty Group Of America Inc.

As of this 13th Day of December 2000 I Matthew See am officially resigning from
the President position with a corporation by the Name of The Liberty Group of
America, Inc.

Any further questions or concerns may be address to me directly.

Sincerely,



Matthew See
Former President
The Liberty Group of America, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Matthew J. See, hereby resign as President
(Title)

of The Liberty Group of America Inc
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Matthew J. See
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**