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ALTERNATIVE RESOLUTION CONSULTANTS, INC.

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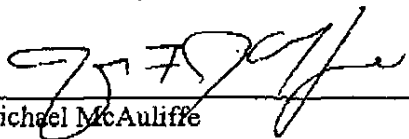
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E. Roberts
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OFFICER/DIRECTOR RESIGNATION
ALTERNATIVE RESOLUTION CONSULTANTS, INC.

I, Michael McAuliffe, hereby resign as a director of Alternative Resolution Consultants, Inc. (Document # P01000094251), a corporation organized under the laws of the State of Florida, effective as of December 15, 2006.



Michael McAuliffe
December 15, 2006

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*This confirms that I have no ownership interest
in the Corporation's stock.*



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