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July 1, 2003

Division of Corporations Amendment Sections P.O. Box 6327 Tallahassee, Florida 32314

Consulting Connection Group Inc. 18732 NW 12th Court Pembroke Pines, Florida 33029

To Whom It May Concern:

I, Ahmad W. Kilani, hereby resign as Vice President and secretary of Consulting Connections Group Inc, effective July 1, 2003. Consulting Connections Group Inc is a Florida corporation under the laws of the State of Florida.

Ahmad W. Kilani

Vice President/Secretary

SEURETARY OF STATE
TALLAHASSEE FIRE