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OSG  
8299 Pelican Ct  
Seminole, FL 33777

(Address)

(City/State/Zip/Phone #)

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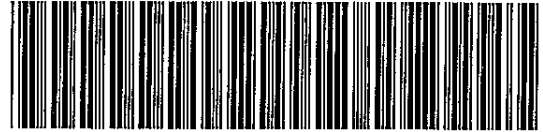
(Business Entity Name)

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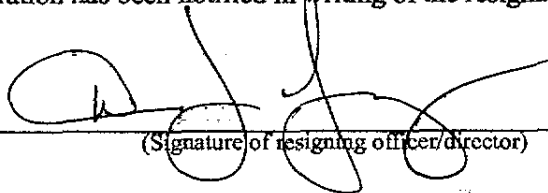
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**OFFICER / DIRECTOR RESIGNATION**

I, Dean J. Young, hereby resign as President  
(Title)  
of Outsource Solution Group, Inc. (81-0554732)  
(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.

  
(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**