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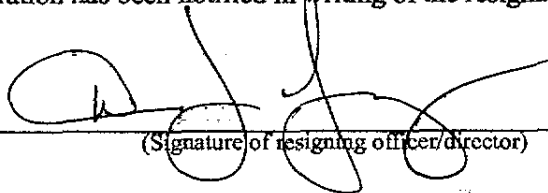
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OFFICER / DIRECTOR RESIGNATION

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
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