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## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## OFFICER / DIRECTOR RESIGNATION

I, B) ZHAO	, hereby resign as <u>Director</u> (Tide)
of O & M Global (Name of Co	L Corporation
a corporation organized under the laws of the State	e of FLORIDA
and affirm that the corporation has been notified in	n writing of the resignation.
Signature of	Tesigning officer/director) 11/20/2002

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