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ACCOUNT NO. : 072100000032
REFERENCE : 198575 8976A
AUTHORIZATION: Spelle Rena
COST LIMIT : \$ 35.00
ORDER DATE : June 22, 2006
ORDER TIME : 11:38 AM
ORDER NO. : 198575-005
CUSTOMER NO: 8976A
OFFICER/DIRECTOR RESIGNATION
NAME: EDUCATE 24-7, INC.
XX OFFICER/DIRECTOR RESIGNATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Kathy Drake-EXT#2959
EXAMINER'S INITIALS:

OFFICER/DIRECTOR RESIGNATION

I, GARY E. CRUM, hereby resign as VICE PRESIDENT and DIRECTOR of EDUCATE 24-7, INC, a corporation duly organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated this 19th day of JUNE, 2006

GARY E, CRUM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA