

P03000081853

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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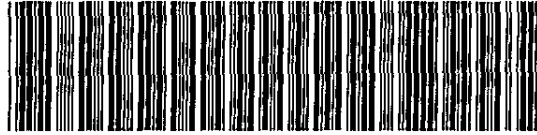
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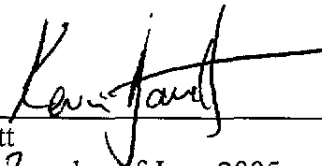
OFFICER / DIRECTOR RESIGNATION

FROM

PROACT BUSINESS DEVELOPMENT USA, INC.

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TALLAHASSEE, FLORIDA

Effective June 2, 2005, I, KEVIN BARRETT, hereby resign as Secretary and Director of ProAct Business Development USA, Inc., Document No. P03000081853, a corporation organized under the laws of the State of Florida.



Kevin Barrett
Dated this 2 day of June 2005