

PO4000018491

Penultimate Group, Inc

2354 Lavista Ln ∞ Orange Park, FL 32003-7745 ∞ tel 904-838-4386 ∞ fax 904-215-0969

Tim A. Oermann

President-CEO

January 16, 2004

700027892157

AFFADAVIT

I SWEAR OR AFFIRM THAT I, TIMOTHY A. OERMANN, WILL NOT REVOKE THE DISSOLUTION OF, PENULTIMATE GROUP, INC. AND HEREBY RELEASE THE NAME FOR USE.

Timothy A. Oermann
SIGNATURE

Timothy A. Oermann
TYPED OR PRINTED NAME

CEO-Pres
TITLE

Myonghui C. Rakofsky
NOTARY

MYONGHUI C. RAKOFSKY
TYPED OR PRINTED NAME

1/16/04
DATE

MYONGHUI C. RAKOFSKY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC948451
EXPIRES 6/25/2004
BONDED THRU ASA 1-888-NOTARY1