

P04000026651



LAW OFFICES OF HOYT & BRYAN, LLC
251 PLAZA DRIVE, SUITE B
OVIEDO, FLORIDA 32765

(Address)

(City/State/Zip/Phone #)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas Bohn, hereby resign as Director, Vice President
(Title)

of Next Generation Communications, Inc.
(Name of Corporation)

P04000026651, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Thomas Bohn 12/31/04
(Signature of resigning officer/director)

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