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## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, _             | Philip Gregoria                  | , hereby resign as              | Director              |                    |     |
|------------------|----------------------------------|---------------------------------|-----------------------|--------------------|-----|
| <del>-</del> 7 - |                                  | ,,                              | (Title                | (Title)            |     |
| of               | M & J Thornhill Enterprises, Inc |                                 |                       |                    |     |
| -                | (Name of Co                      | orporation)                     |                       |                    |     |
|                  | (Document Number, if known)      | corporation organized un        | der the laws of the S | tate of            |     |
| FI               | lorida                           |                                 |                       |                    |     |
|                  | La Comment                       | ture of resigning officer/direc | 8/2/07                | O7 AUG 21 PM 3: 34 | TED |

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