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WOODWARD BUSINESS CORP.

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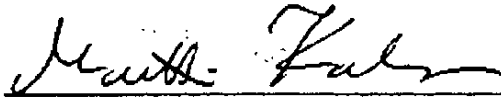
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OFFICER/DIRECTOR RESIGNATION

I, Martti Kalkas, hereby resign as a Director and Officer of Woodward Business Corporation (P05000011830 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 1st day of August, 2006



Martti Kalkas

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