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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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BASIC AMENDMENT

OFFICE MANAGEMENT GROUP INC.

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O/D Resignation

10/14/05

Dc

Resignation

The undersigned has resigned from each position checked below held with Office Management Group Inc., a Florida profit corporation.

- ☒ Resignation as officer
- ☒ Resignation as director

Bruce E. Hintze

Bruce E. Hintze

Date: October 14, 2005

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Corporate Creations International Inc.
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(305) 672-0686