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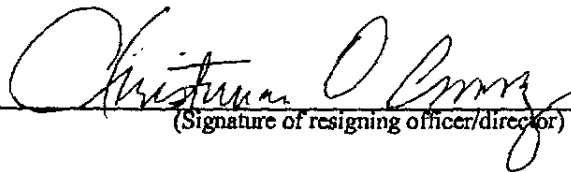
off Resign.
G. Cepullette OCT 05 2005

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Christian Cruz, hereby resign as Vice - President
(Title)

of Trust Lending Group, Inc.
(Name of Corporation)

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


(Signature of resigning officer/director)

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