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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOSTRI RECTOR CONSILIUM CORP
(Name of Corporation)

DOCUMENT NUMBER: P050000 88267

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARC LINCOLN
(Name of Person)

NOSTRI RECTOR CONSILIUM CORP
(Name of Firm/Company)

1575 AIA SOUTH APT C-1
(Address)

ST AUGUSTINE FL 32080
(City/State and Zip Code)

For further information concerning this matter, please call:

MARC LINCOLN at (904) 315 8116
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 11 AM 9:24

I, MARC LINCOLN, hereby resign as VP
(Title)

of NOBRI RECTOR CONSULTING CORP
(Name of Corporation)

905000088267, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Marc Lincoln 4/6/06
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

MARC LINCOLN
1899 CR 13 A NORTH • Saint Augustine • FL • 32092

April 7, 2006

SHAUN WEISS VP
NOSTRI RECTOR CONSILIUM CORP.
[3144 KINGS ROAD]
SAINT AUGUSTINE, FLORIDA 32086

Dear SHAUN WEISS,

Due to your lack of consistent contact and input for more than two months prior to the writing of this letter. In addition to violations of section II and V articles of incorporation. I can only conclude you no longer have this partnership's best interest in mind and no longer wish to do business with me.

Please accept this letter as my formal notice of my resignation from NOSTRI RECTOR CONSILIUM CORP, effective APRIL 20, 2006 as both the Corp's VICE PRESIDENT. A copy of this letter will be included and on file will with the Florida Division of Corporations as a formality. In compliance with Florida Law I have given more than ten days notice.

I herby forfeit my share in NOSTRI RECTOR CONSILIUM CORP. to you. I formally remove myself from all banking transactions, debts, liens, liabilities, profits, future shares and any other responsibilities of NOSTRI RECTOR CONSILIUM CORP. A replacement registered agent will need to be in place after APRIL 20, 2006.

Furthermore, I have canceled and removed my corporate checking account with Bank of America.

All records and paperwork that are company property will be sent certified mail after the resignation date indicated earlier as taken effect.

Sincerely, *Marc Lincoln*

MARC LINCOLN, VP

STATE OF FLORIDA
COUNTY OF St. Johns
The foregoing instrument was acknowledged before me this
4/7/06 by Marc K. Lincoln
who is personally known to me, or has produced FL
DL as identification & who did (did not) take an oath.
[Signature]

