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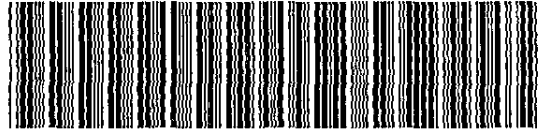
(Business Entity Name)

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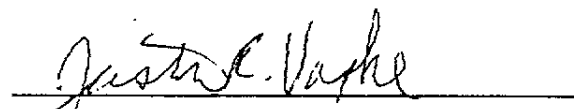
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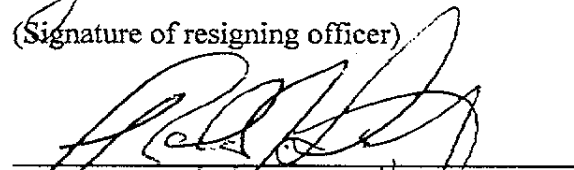
# CHARLOTTE PROGRESS CORPORATION, A FLORIDA CORPORATION

## RESOLUTION OF BOARD OF DIRECTORS

BE IT RESOLVED, that Rolando J. Santiago, Vice President and Justin R. Vaske, Vice President and Corporate Secretary, hereby resign as officers of Charlotte Progress Corporation.

Dated: December 28, 2005

  
(Signature of resigning officer)

  
Rolando J. Santiago  
(Signature of resigning officer)

I, the undersigned President, do hereby certify that this Resolution of the Board of Directors of Charlotte Progress Corporation, a corporation duly organized and existing under the laws of the State of Florida, was duly adopted on, December 28, 2005.

  
President Richard Bantock

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