

ROSS000095510

ROSS Holding Intl., INC.
1121 E. Commercial Blvd.
Oakland Park, FL 33334

(Address)

(City/State/Zip/Phone #)

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OFFICER / DIRECTOR RESIGNATION

FOR

ROSS HOLDING INTERNATIONAL, INC.

P05000095510

Document Number of Corporation

I, Igor I. Bourkhanov, hereby resign as Director and Vice President
Ross Holding International, Inc., a corporation organized under the laws of the
State of Florida, and affirm that the corporation has been notified in writing of
the resignation.

Signed this 29th day of July, 2006



IGOR I. BOURKHANOV

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