

P05000150281

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2000 AUG 13 PM 4:58

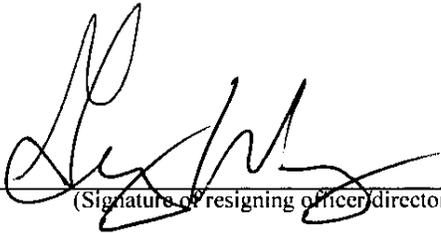
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gary Wagner, hereby resign as Vice President/Director
(Title)

of Freedom HR Solutions, Inc., a Florida Corporation
(Name of Corporation)

P050000150281, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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