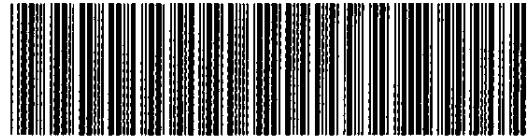


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TO: Amendment Section
Division of Corporations

SUBJECT: Emerging Technologies Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000052506

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

Please return all correspondence concerning this matter to the following:

Martin Daebel
(Name of Person)

(Name of Firm/Company)

6060 Savannah Way
(Address)

Lake Worth, FL. 33463
(City/State and Zip Code)

For further information concerning this matter, please call:

Martin Daebel at (561) 357-3003
(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

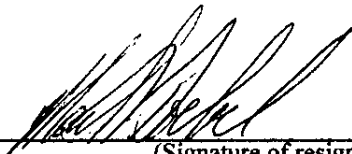
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Martin Doebel, hereby resign as President (P)
(Title)

of Emerging Technologies Group, Inc.
(Name of Corporation)

P06000052506, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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

* Please ensure my name is removed from any state
data-base in connection with this Company.