

**P06000144242**Florida Department of State  
Division of Corporations  
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**AFFIDAVIT OF RESIGNATION**  
**OF OFFICER AND/OR DIRECTOR**  
**ENTERPRISE CONSULTANT COMPANY, INC.**

STATE OF FLORIDA )  
COUNTY OF BROWARD )

I, ALAN LERNER, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, ALAN LERNER, hereby resign as Secretary of ENTERPRISE CONSULTANT COMPANY, INC., a Florida corporation authorized to transact business in Florida and that the corporation has been notified in writing of the resignation.

Alan Lerner  
ALAN LERNER

Sworn to and subscribed before me this 23<sup>rd</sup> day of May, 2007 by ALAN LERNER who is personally known to me or has produced FL DL as identification.

NOTARY PUBLIC

Danielle Lopato  
Print Name: Danielle Lopato

My commission expires: 6-1-2010



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