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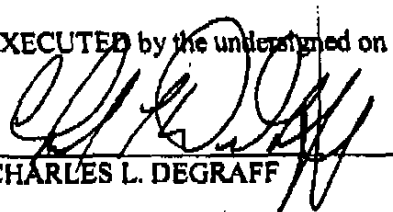
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**OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION
OF CHARLES L. DEGRAFF**

I, CHARLES L. DEGRAFF, hereby resign all of my positions as an officer, director and employee of URBAN CONSULTING, INC., document number P07000104682, a corporation organized under the laws of the State of Florida.

EXECUTED by the undersigned on this 21 day of December, 2007.



CHARLES L. DEGRAFF

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