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STAG ENTERPRISES, INC.
18625 SW 293 Terrace
Homestead, Florida 33030

(Address)

(City/State/Zip/Phone #)

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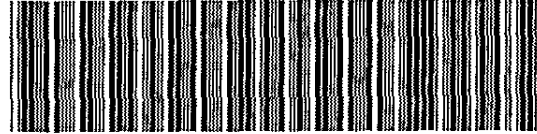
(Business Entity Name)

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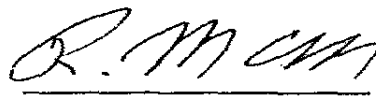
18625 SW 293 TERRACE
HOMESTEAD, FLORIDA 33030

A meeting was held at the office of Stag Enterprises, Inc., located at 18625 SW 293 Terrace, Homestead, Florida 33030 on this 15th day of June, 2007.

The meeting was called to order by President Richard McCann. Present were President, Richard McCann and Secretary, Linda McCann. The purpose of the meeting was to accept the resignation of Linda McCann as Secretary and the relinquishment of all interest and stock that Linda McCann held in Stag Enterprises, Inc.

The resignation was accepted and the meeting was adjourned.


Linda McCann


Richard McCann, President

6-15-07
Date

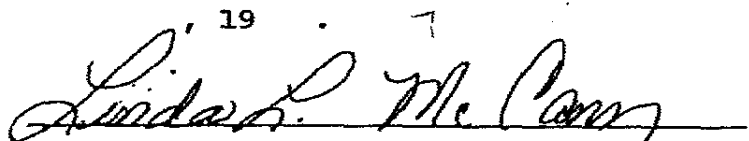
6-15-07
Date

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of
a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: 6-15-07



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