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TALLAHASSEE, FLORIDA

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OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

off. Resign.

G. Goulette AUG 19 2005

OFFICER / DIRECTOR RESIGNATION

FILED
05 AUG 19 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Wayne S. Moseley, hereby resign as Director/President
(Title)
of merchants Group, Inc
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Ce [Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
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P.O. Box 6327
Tallahassee, FL 32314