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May 15, 1997

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



To Whom It May Concern:

This letter is to state that I am withdrawing myself as shareholder and director of Investment Life Group Corporation effective today. Upon receipt of this letter, please omit my name as director/shareholder of Investment Life Group Corp. as I have totally divested my interests in the corporation and also hereby relinquish any responsibilities or liabilities.

Upon my resignation, I am aware that I also relinquish and waive my right to any further interests of Investment Life Group Corporation.

Sincerely,

L.M. Thorne

c.c. Brent Smith, President-Investment Life Group Corp.