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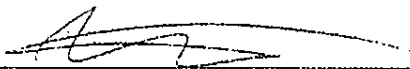
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### RESIGNATION

The undersigned, Marshall C. Watson, hereby resigns from the offices of President, Secretary and Treasurer of Choice Legal Group, P.A., a Florida professional service corporation formerly known as Law Offices of Marshall C. Watson, P.A., effective immediately following the execution of that certain Stock Purchase Agreement of even date herewith among Marshall C. Watson, John A. Watson, and Choice Legal Group, P.A.

Dated: December 31, 2012

  
\_\_\_\_\_  
Marshall C. Watson

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