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SECRETARY OF STATE
TALLAHASSEE, FLORID

RESIGNATION

I, Brian K. Thompson, hereby resign as a director of Wings On The Go,

Inc., a Florida corporation, effective this 30th day of November, 2006.

BRIAN K. THOMPSON

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 31ST day of November, 2006, by Brian K. Thompson, who produced as identification and who did not take an oath.

S. B. Dyrda

Commission # DD447670

Expires October 31, 2009

Regreed Troy Fair - Insurance Inc. A00-385-7015

NOTARY PUBLIC

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