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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 26, 2004

GEORGE R. DAVIS J. STEPHEN MCDONALD, P.A. 538 E. WASHINGTON STREET ORLANDO, FL 32801-1996

SUBJECT: CAM GROUP CORPORATION Ref. Number: P98000081898

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 004A00004466

Thelma Lewis
Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

J. STEPHEN McDonald, P.A. ATTORNEY AT LAW

538 E. WASHINGTON STREET ORLANDO, FL 32801-1996

(407) 425-1606 PHONE (407) 425-6195 FACSIMILE

January 20, 2004

Mr. Dexter Gopaul 11237 Autumn Wind Loop Clermont, FL 34711

RE: CamGroup Corp.

Dear Mr. Gopaul:

Enclosed please find George Davis' notice to you as registered agent for CamGroup Corporation that George Davis is resigning effective immediately as an officer of CamGroup Corp. He agreed to serve as an officer and at the request of Richard Morrison and has since learned that CamGroup Corp. has been utilized to perpetrate alleged frauds upon Robert and Nancy Kingsborough. We are simultaneously sending this notice to the mailing address listed at the Division of Corporations, P.O. Box 1662, Windermere, FL, 34786, and the Florida Department of State, Division of Corporations; and you should be advised that Mr. Davis shall have no further responsibility for said corporation.

Sincerely.

George R Davis

Enclosure

RESIGNATION AS TRUSTEE AND OFFICER OF CAM GROUP CORPORATION

This document will serve as notification of my resignation as trustee and officer of CAM GROUP CORPORATION effective immediately.

| GROUP CORPORATION effective immedi | ately. |
|---|---|
| Dated this 1 30th day of January, | 2004. |
| | Mum En 8 |
| | GEORGE R. DAVIS |
| Sworn to and subscribed before me to R. DAVIS, who is personally known to me of | his 5 day of 7 2004, by GEORGE as ID, and who did |
| Notary Public Printed Notary Name | J. STEPHEN MCDONALD NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DE0051999 EXPIRES 8/21/2005 BONDED THRU 1-989-NOTARY1 |
| My commission expires: | |