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February 21, 2002

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

500005040245--------03/04/02--01049--001 ****105.00 *****35.00

Dear Sirs:

Reference:

NBOC Financial Services Premier Asset Management Group LLC Worldcorp Management Group Inc.

Enclosed please find Officer/Director Resignation forms for the above companies along with a draft for \$110.00 representing payments of \$35.00 for each company. Please process these and remove any and all reference to me on the www.sunbiz.org website

Yþur≸truly,

Peter Leighton President

CFM Capital Limited

DZ MAR -4 PM IZ: 22

SECRETARY OF STATE
ALL AHASSEE FLORIDA

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I, FIN LEIGHTON, hereby resign as DIRECTON TO THE CONTROL (Title) of NORLD COXP MANNAMEMENT 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.

OFFICER / DIRECTOR RESIGNATION

FILING FEE IS \$35.00

(Signature of resigning officer

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