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Florida Department of State, , Secretary of State AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA			
COUNTY OFBROWARD			_
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I, CRAIG T CURRIE knowledge, information a correct:	ulter being duly sworn, nd belief, and under the penalties	n, state that to the best of my of perjury, the following is true an	d
CRAIG T CURRIE	<u>h</u> ereby resign as	PRESIDENT	
		(Title)	
THE NORTH ROCK GR	OUP INC (P99000028887) of Corporation)	, a Florida corporațio	;רוג
That the corporation has	been notified in writing of the resignature of res	gnation. Color Signing officer/director	
Sworn to and subscribed	before me this/_ day o	of May, 1999	
	Muss	NOTARY PUBLIC	
My Commission Expires:	2-27-2001	Theresa O'Neill Notary Public, State of Florida Commission No. CC 625191 Of FO My Commission Exp. 02/27/2001 (Bonded Through Fla. Notary Service & Bonding Co.	•

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