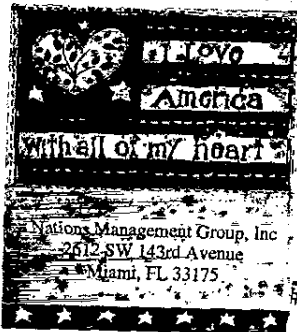


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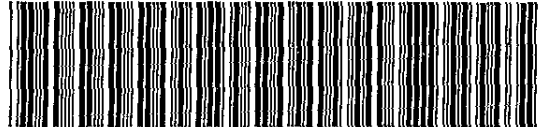
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OFFICER / DIRECTOR RESIGNATION

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I, Osmin FERRAN, JR., hereby resign as OFFICER + DIRECTOR
(Title)
of NATIONS MANAGEMENT GROUP, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

Document # of this corporation is P99000089004

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