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F01000000987

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

N260CH, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION****FILED**
03 NOV 19 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bruce A. Menin, hereby resign as Director and Senior V.P.
(Title)

of N260CH, Inc.
(Name of Corporation)

F01000000987, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(Signature of resigning officer/director)

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