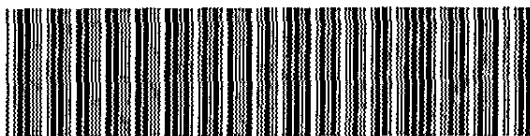


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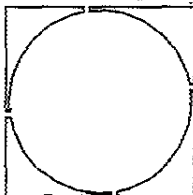


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I, Cory S. Cross, hereby resign as Secretary/Treasurer/Director
(Title)

of SLA Architects and Planners, 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.

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