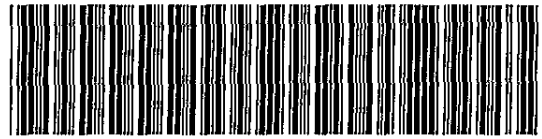


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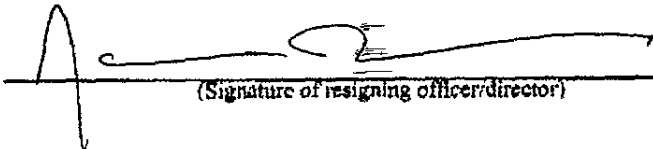
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OFFICER / DIRECTOR RESIGNATION

1. Jamie C. Brinegar, hereby resign as Vice President
(Title)
of Saving Grace International, Inc. (65-1085645)
(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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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