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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -5 PM 3:39

ALBERT L. KELLEY, P.A.
926 TRUMAN AVE.
KEY WEST, FL 33040



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(City/State/Zip/Phone #)

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OFFICER / DIRECTOR RESIGNATION

I, Oren Brockman, hereby resign as Secretary/Treasurer/Director
of Global Camera and Gallery, Inc., 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)

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